

288A-NY-300570

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 15 2008	
FBI - NEW YORK	

b6
b7c

law firms 2. wpd

288A-NY-300570

OPEN (OR REOPEN) CASE	
SOURCE	
DATE	8/15/08
SUPV	
PI EFFECTIVE	
ASSIGN	

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/15/2008

To: New York
Cyber

Attn: SSA [REDACTED]
CIU-1

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From: New York
Squad C37

Contact: SSA [REDACTED]

Approved By: [REDACTED] *AK*

Drafted By: [REDACTED]:apb

Case ID #: 288A-NY-NEW (Pending)

Title: UNSUB(s)
Sullivan & Cromwell LLP;
Wachtell, Lipton, Rosen & Katz;
Greenberg Traurig, LLC - Victims
CIP
OO:NY

Synopsis: To open case in captioned matter and to advise Cyber of a new 288A investigation.

Details: On 8/14/2008, writer received information from the Southern District of New York (SDNY) that the website for a major New York City lawfirm, Sullivan & Cromwell, LLP, was spoofed in a suspected E-Mail phish. The spoofed website was registered and hosted at GoDaddy.com. The Sullivan & Cromwell (S&C) Wikipedia page was altered so the link to the legitimate S&C website redirected to the spoofed address. Two other major New York City lawfirms, Wachtell, Lipton, Rosen & Katz and Greenberg Traurig, LLC, have also been victims. All three lawfirms have major mergers and acquisitions practices involving deals worth large sums of money. S&C believes that someone was trying to intercept the misdirected E-Mails, about the mergers and acquisitions, in an attempt to get insider information on Wall Street activity. The activity occurred in late July, 2008 and the spoofed sites were removed, by GoDaddy.com, around 08/08/2008.

New York will open case in captioned matter and assign to SA [REDACTED]

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To: New York From: New York
Re: 288A-NY-NEW, 08/15/2008

LEAD(s) :

Set Lead 1: (Info)

CYBER

AT WASHINGTON, D.C.

Read and Clear

♦♦

UNCLASSIFIED

(Title) _____
(File No.) 288A-NY-300570 - 1A5

Item	Date	To be returned		Disposition
		Yes	No	
1A ₁ 9.28.08	!	ORIGINAL NOTES RE INTERVIEW OF [REDACTED]		SEE SERIAL 7
1A ₂ 9.26.08	!	1 DMV PHOTO OF [REDACTED]		SEE SERIAL 9
1A ₃ 9.25.08	!	1 FD125 TO MIAMI NCIC, 1 DMV PHOTO OF [REDACTED]		SEE SERIAL 10
1A ₄ 9.25.08	!	ORIGINAL NOTES OF [REDACTED] INTERVIEW;		SEE SERIAL 7
1A ₅ 10.28.08	!	EMAIL COMMUNICATIONS AND PRINT-OUTS; 1 "PNY" "ATTACHE" 1 GIGA-BYTE THUMB DRIVE CONTAINING LOGS AND EMAILS		
1A ₆ 10.28.08	!	ORIGINAL NOTES RE INTERVIEW OF INTERVIEW OF [REDACTED]		ON 9/24/2008; CD CONTAINING COPIES OF EMAILS
1A ₇ 12.17.08		x	Photocopy of interview notes of [REDACTED]	
			FIS card # [REDACTED]	
			see serial 16	
1A ₈ 5.4.09		x	Original notes re interview of [REDACTED]	
			see serial 17	
			0	

288A-NY-300570 - 1A5

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 25 2008	
FBI - NEW YORK	

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File Number 288A-NY-300570 - 1A1

Field Office Acquiring Evidence New York

Serial # of Originating Document 7

Date Received 9/9/2006

From [Redacted]

(Name of Contributor/Interviewee)

[Redacted]

(Address)

New York, New York 10019

(City and State)

By SA [Redacted]

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title: UNSUB(s)
Sullivan & Cromwell LLP;
Wachtell, Lipton, Rosen & Katz;
Greenberg Traurig, LLC - Victims
CIP
OO:NY

Reference: FD-302

(Communication Enclosing Material)

Description: ☒ Original notes re interview of

- original interview notes of:

[Redacted]

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S. Washell & Wpton (WPK) offices

9/9/08 10:30 am

Middle of July - search on T.P. address, noticed something on S&C's IP entry - contacted Peter Kamora.

- June 30th 508 pm - someone called [redacted] to pay a bill - Hostline - to pay for registration of domain WPK^{law}.com. But, learned b/c WPK.com is hosted internally.

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- original phone call to accounting dept - [redacted]

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[redacted] sent email to [redacted] Normally any Technical Bill payment stuff over is emailed to [redacted] → cyberdex.inc.

7/1 10:00 [redacted] contacted security vendor finds the domain is being hidden by proxy.

- Host/you couldn't proceed with the given C.C. info.

- 7/1 management of WPK is notified. Godaddy had WPKlaw.com.

- itform.com form was hosted in the WPKlaw website to use as a search function. However, that form didn't copy the "lawyer search."

- through programming or coding - an error message popped up that if traffic was directed from WPKlaw.com

[redacted] filed a copyright claim with Godaddy that they copied the site. 7/1 9:26 am - Godaddy responded @ 7/1 3:10 am ish and shut down WPKlaw.com (suspended)

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- 7/3 network solutions called [redacted] and said that someone filed a copyright claim against WPK.com saying that WPK.com copied the WPKlaw.com website.

- 7/2
- [] is snooping around internet and looked up mergerack@gmail.com. Found 2 postings on a newsgroups w/same email address talking about how to set up enterprise email systems. [] came up. b6
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 - [] purchased about 150 variations of WlRk.com at Network Solutions. 7/3.
 - Whois info on Godaddy.com still didn't change. Godaddy wanted alot of proof. ([] b6
b7C
 - Wed. 7/4 - 226 pm - Godaddy contacted Godaddy to purchase WlRkLaw.com top, they responded saying name is under investigation.
 - 7/17 - [] called ~~the~~ Stein's secretary and said "Why are you threatening me" in response to an email he received from a []. [] is (really a partner) b6
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 - 7/18 Godaddy has suspended all Whois info for WlRkLaw.com.
 - 7/18 - [] b6
b7C
 - On 7/18 [] partner, received an email from [] at S&C because [] received an email from [] ~~son~~ asking about a client. [] emailed Katz back. Katz got alarmed.
 - at this point [] realized although most of the problem was shut down - there was still a problem with Google apps.
 - around June 28th timeframe - ~~there~~ an anonymous user made changes to Wikipedia.com entry. Same IP addy making changes to WlRk Wikipedia entry was making changes at Greenburg Traurig's wiki page.
 - ~~on~~ 8/6 [] noticed that S&C was affected as well, he b6
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contacted [redacted]

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- about a year ago - [redacted] was impersonating himself as a ~~business~~ partner working for WIRK. He swindled someone out of money. That someone contacted [redacted] and asked how could you employee someone like that.

- 8/18 -

8/27 - [redacted] ^{received a call} re WIRK help desk that ~~then~~ had received an ^{online} complaint saying someone had copied WIRK.com that invalid ~~WIRK~~ domain info is being portrayed on WIRK.com.

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- 9/2 - network solutions closed the complaint

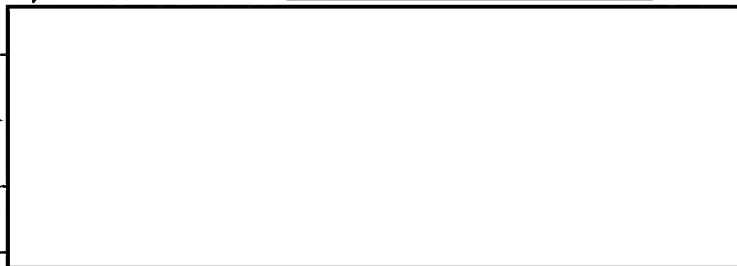
- no idea about a notice

- no idea of who's doing it

- around same time frame - 2 odd transactions were wired to WIRK. \$33 and ~~\$200~~

contact on this complaint was:

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[redacted] joined 6/30. [redacted] was replaced.

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[redacted] was encouraged to leave, but compensated will.
Group doesn't feel he's responsible

losses: - ^{\$}18,000 to purchase domain names
- time, month or so of off and on work
-

contact

[redacted]

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- on a provided keylog -

- logs

- emails since 6/30th

- other network info

Ken Schutz at Greenberg Traurig (SP)

[password 51 Wachtell 52
on
emails in keylog]

File Number 288A-NY-300570-1A2Field Office Acquiring Evidence New YorkSerial # of Originating Document 9Date Received September 17, 2008From _____
(Name of Contributor/Interviewee)

(Address)

(City and State)

By SA To Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ NoGrand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ NoTitle: UNSUB(s)
Sullivan & Cromwell LLP;
Wachtell, Lipton, Rosen & Katz;
Greenberg Traurig, LLC - Victims
CIP
OO:NYReference: Inquest
(Communication Enclosing Material)Description: ☐ Original notes re interview of-1 DMU photo of b6
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STATE OF FLORIDA
Department of Highway Safety & Motor Vehicles
Driver And Vehicle Information Database (DAVID)

DIGITAL IMAGES ARE RESTRICTED TO LAW ENFORCEMENT USE PURSUANT TO
S. 322.142(4), FLORIDA STATUTES - IMAGES INCLUDE PHOTOGRAPHS AND SIGNATURES

Individual Summary Page

Emergency Contact Information

DL/ID Number

Class
E

Status
VALID

All Addresses On File

Date of Birth

Sex
M

Height
5'10

Country Of Birth

Restrictions

Endorsements

Issue Date
06-02-05

Duplicate
Date

Expiration Date
08-05-11

SSN

Form Number
X060506024833

Conditional Messages:

SAFE DRIVER

Vehicle Information							
Record	VIN	Type	Color	Body	Make	Acquired Date	Reg
View	JH4CL96918C003125	AUTO	BLACK	4 DOOR	ACURA	09-15-07	
View	5N1AR18U56C664093	AUTO	WHITE	UTILITY	NISSAN	05-24-06	

Driver License Transactions								
Record	DL/ID Number	Transaction Date	Issue Date	Update Time	Lic Type	Issue Type	Change Type	FL Disp
View		08-12-08	08-12-08	08-14-08 10:53:32	ID	Original/CIPS		
View		06-02-05	06-02-05	06-07-05 16:56:36	DL	Renewal/CIPS		
View		05-17-01	04-30-99	05-17-01 15:31:34	ID	Duplicate	None	
View		05-17-01	04-30-99	05-17-01 15:31:01	DL	Replacement	None	Surrendered
View		04-30-99	04-30-99	04-30-99 08:22:52	ID	Original	None	
View		04-30-99	04-30-99	04-30-99 08:20:52	DL	Original	None	

Historical Driver License Activity

Vehicle Insurance

Previous Vehicles

Photo Array

Signature Array

File Number 288A-NY-300570-1A3Field Office Acquiring Evidence New YorkSerial # of Originating Document 10Date Received September 22, 2008From _____
(Name of Contributor/Interviewee)_____
(Address)_____
(City and State)By SA To Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ NoGrand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

UNSUB(s)
Sullivan & Cromwell LLP;
Wachtell, Lipton, Rosen & Katz;
Greenberg Traurig, LLC - Victims
CIP
OO:NYReference: Insert
(Communication Enclosing Material)Description: ☐ Original notes re interview of- 1 FD 125 to Miami NLIC- 1 DMV photo of

STATE OF FLORIDA
Department of Highway Safety & Motor Vehicles
Driver And Vehicle Information Database (DAVID)

DIGITAL IMAGES ARE RESTRICTED TO LAW ENFORCEMENT USE PURSUANT TO
S. 322.142(4), FLORIDA STATUTES - IMAGES INCLUDE PHOTOGRAPHS AND SIGNATURES

Driver License Transaction Page

Driver License Transaction on 02-01-08

DL/ID Number

Class

E

Date of Birth

Sex

M

Height

5'10

Restrictions

A

Endorsements

Fingerprint on file

None

Issue Date

02-01-08

Issue Time

16:58:26

Expiration Date

11-26-14

Duplicate Date

Form Number

R050802010208

Conditional Messages: UNDER 21 UNTIL AFE DRIVER

Associated Application

Individual Summary

New Search

Main Menu

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Date 9-22-2008

☐ Birth ☐ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage* ☒ Motor Vehicle ☐ Other _____

To Miami Neil Buded _____

Return to File Number 288A-NY-30570

Name and aliases of subject, applicant, or employee, and spouse

Address Residence

Business _____

Former _____

* Date and place of marriage (if applicable) _____

Race	Sex <input type="checkbox"/> Female <input checked="" type="checkbox"/> Male	Age	Height <u>5'10</u>	Weight	Hair	Eyes
------	--	-----	-----------------------	--------	------	------

Birth date 	Birthplace
--	------------

Arrest Number	Fingerprint classification	Criminal specialty
---------------	----------------------------	--------------------

Social Security Number	Divers License Number <input checked="" type="checkbox"/> D/L Photo <input type="checkbox"/> Other
------------------------	---

Specific information desired DMV Photo

Results of check

*could you please email the DMV photo to me
via FBI Net?
thank you!*



***** ***** -NEW YORK OFFICE -*****

-FBI C37-

001 OK 913057876538 001/001 00:00:14

STN NO. COMM. ABBR NO. STATION NAME/TEL NO. PAGES DURATION

FILE NO.=289

MODE = MEMORY TRANSMISSION START=SEP-22 11:11 END=SEP-22 11:12

*****-COMM. JOURNAL-***** DATE SEP-22-2008 TIME 11:12 *****

File Number 288A-NY-300570 - 1A4

Field Office Acquiring Evidence New York

Serial # of Originating Document 7

Date Received 8-19-2008

From
(Name of Contributor/Interviewee)

(Address)

(City and State)

By SA

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title: UNSUB(s)
Sullivan & Cromwell LLP;
Wachtell, Lipton, Rosen & Katz;
Greenberg Traurig, LLC - Victims
CIP
OO:NY

Reference: FD-302
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

-original notes of

Interview

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8/19/2008 11:20 AM

started from

- email from partner at Wachtell - [redacted]
- sent to [redacted] from [redacted] - but from spoofed site wlrklaw.com

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- searched attorneys - found 3 partners that received message

- [redacted] - does web stuff for SEC

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- after 18 yrs, [redacted] - suddenly "fired" former

Sullivan & Cromwell partner - replaced with [redacted]

- [redacted] was previously a lawyer or partner at Wachtell

- [redacted] is working with Legal Aid Society (8/8/08)

- SEC sent GoDaddy a copyright ^{infringement} notice, then GoDaddy shut it down

- [redacted] received an email saying "I know who you are"

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- SEC noticed 8/5 - 8/6 website - looked real except the email addresses were changed (all lawyers in 700 had changed email)

- ~~fake~~ emailed copyright → abuse@godaddy.com & copyright claims

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- they tried to contact [redacted]

to shut down sulorum@google.com

- URL on Wiki was changed to go to spoofed ~~sig~~ site. found out after Googling sulorum

- found out about Greenberg through Wachtell

- back and forth changing of the URL

Damages: ?

- says sub went after 3 partners

- thinks someone is trying to get M&A into, trying to get M&A

all received emails

- ~~an email from Microm~~
- Weichell & Greenberg knows S&C came to FBI
- ~~some~~ some information does get passed via email about M&A stuff
- has some server logs, all servers involved (primary) located in Manhattan
- Email: sulcrom@gmail.com, sulcrom@yahoo.com
- no threats received or blackmailing
- any disgruntled employees - ? → Chief Business Development Officer

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- does graphic & content design of website, runs a dept. of people who does marketing
- leaving on 9/30 - aware of it terminated not public
- ~~aware that the FBI is involved~~ no replacement

- Partner
 - Sullivan & Cromwell LLP
 125 Broad Street.
 NY, NY. 10004-2498
 ≈ 12 yrs
 212-558-3104 (w)
 212-558-3588 (f)
 Friedman@snllcrom.com

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FD-340 (Rev. 4-11-03)

File Number DEBA-NY-200670-1A5

Field Office Acquiring Evidence New York

Serial # of Originating Document _____

Date Received 9/9/2006

From _____

(Name of Contributor/Interviewee)

(Address)

New York, New York 10019
(City and State)

By SA _____

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title: UNSUB(s)
Sullivan & Cromwell LLP;
Wachtell, Lipton, Rosen & Katz;
Greenberg Traurig, LLC - Victims
CIP
OO:NY

Reference: FD-302

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

- email communications and print-outs

- 1 "pdf" "Attache" 1 gigabyte thumb drive containing logs
and emails







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From	Subject	Received	Size	C...
Date: Three Weeks Ago				
	Greenberg & SC	Mon 8/18/2008 3:45 PM	105 KB	
Date: Last Month				
	RE:	Thu 8/7/2008 1:11 PM	37 KB	
	RE:	Thu 8/7/2008 1:11 PM	36 KB	
	RE:	Thu 8/7/2008 1:05 PM	36 KB	
	RE:	Thu 8/7/2008 1:04 PM	35 KB	
	RE:	Thu 8/7/2008 1:03 PM	35 KB	
	RE:	Thu 8/7/2008 1:02 PM	34 KB	
		Thu 8/7/2008 12:58 PM	3 KB	
	SullCromLaw.com	Wed 8/6/2008 3:49 PM	4 MB	
	Re: wlrklaw.com	Wed 8/6/2008 1:54 PM	5 KB	
	RE: wlrklaw.com	Wed 8/6/2008 1:07 PM	5 KB	
	wlrklaw.com	Wed 8/6/2008 12:54 PM	3 KB	
Date: C				
	Abuse of Google Enterprise Apps	Mon 7/21/2008 12:03 PM	34 KB	
	RE: [#309280483] eps10502	Mon 7/21/2008 11:56 AM	3 KB	
	RE: wlrklaw.com	Mon 7/21/2008 9:22 AM	88 KB	
	RE: wlrklaw.com	Mon 7/21/2008 9:07 AM	88 KB	
	RE: wlrklaw.com	Mon 7/21/2008 8:53 AM	87 KB	
	Re: UPDATE: Advisory	Sat 7/19/2008 10:29 AM	7 KB	
	Re: UPDATE: Advisory	Sat 7/19/2008 9:57 AM	7 KB	
	FW: UPDATE: Advisory	Fri 7/18/2008 10:22 PM	11 KB	
	FW: UPDATE: Advisory	Fri 7/18/2008 6:08 PM	6 KB	
	UPDATE: Advisory	Fri 7/18/2008 6:04 PM	6 KB	
	RE: wlrklaw.com	Fri 7/18/2008 5:13 PM	86 KB	
	Re: wlrklaw.com	Fri 7/18/2008 5:05 PM	85 KB	
	RE: wlrklaw.com	Fri 7/18/2008 4:59 PM	87 KB	
	Re: wlrklaw.com	Fri 7/18/2008 4:48 PM	86 KB	
	RE: wlrklaw.com	Fri 7/18/2008 4:42 PM	86 KB	
	RE: wlrklaw.com	Fri 7/18/2008 4:26 PM	10 KB	
	RE: wlrklaw.com	Fri 7/18/2008 4:02 PM	11 KB	
	RE: wlrklaw.com	Fri 7/18/2008 3:46 PM	10 KB	
	RE: wlrklaw.com	Fri 7/18/2008 3:41 PM	10 KB	
	RE: wlrklaw.com	Fri 7/18/2008 3:40 PM	9 KB	
	RE: wlrklaw.com	Fri 7/18/2008 3:23 PM	9 KB	
	Advisory	Fri 7/18/2008 2:48 PM	3 KB	
	Re: wlrklaw.com	Fri 7/18/2008 2:31 PM	7 KB	
	RE: wlrklaw.com	Fri 7/18/2008 2:26 PM	8 KB	
	RE: wlrklaw.com	Fri 7/18/2008 2:15 PM	7 KB	
	RE:	Fri 7/18/2008 1:46 PM	7 KB	
	RE:	Fri 7/18/2008 1:46 PM	6 KB	
	RE:	Fri 7/18/2008 1:43 PM	6 KB	
	Re:	Fri 7/18/2008 1:20 PM	6 KB	
	RE:	Fri 7/18/2008 1:07 PM	6 KB	
	Re:	Fri 7/18/2008 1:03 PM	4 KB	
	RE:	Fri 7/18/2008 12:56 PM	4 KB	
		Fri 7/18/2008 12:50 PM	11 KB	
	Here is one of the e-mails from the "Criminal" usin...	Fri 7/18/2008 12:29 PM	9 KB	
	RE: WLRKLAW.COM	Fri 7/18/2008 12:11 PM	114 KB	
	RE: WLRKLAW.COM	Fri 7/18/2008 12:08 PM	113 KB	

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From	Subject	Received	Size	C...
	RE: WLRKLAW.COM	Fri 7/18/2008 12:03 PM	109 KB	
		Fri 7/18/2008 11:01 AM	32 KB	
	RE: WLRKLAW.COM	Fri 7/18/2008 10:50 AM	119 KB	
	Re: WLRKLAW.COM	Thu 7/17/2008 8:31 PM	6 KB	
	RE: WLRKLAW.COM	Thu 7/17/2008 7:57 PM	6 KB	
	FW: WLRKLAW.COM	Thu 7/17/2008 4:14 PM	5 KB	
	FW: WLRKLAW.COM	Thu 7/17/2008 4:03 PM	5 KB	
	FW: WLRK.law.com	Thu 7/17/2008 3:04 PM	4 KB	
	RE: Update [Incident ID: 4259931] - Looking to pu...	Wed 7/9/2008 5:27 PM	7 KB	
	FW: Update [Incident ID: 4259931] - Looking to pu...	Wed 7/9/2008 2:27 PM	7 KB	
	Update [Incident ID: 4259931] - Looking to purcha...	Wed 7/9/2008 2:26 PM	7 KB	
	Looking to purchase WLRKLAW.COM domain	Wed 7/9/2008 10:04 AM	4 KB	
	RE: WLRKLAW.COM 7.08.08	Tue 7/8/2008 5:17 PM	9 KB	
	RE: WLRKLAW.COM 7.08.08	Tue 7/8/2008 4:00 PM	5 MB	
	RE: WLRKLAW.COM 7.08.08	Tue 7/8/2008 3:56 PM	8 KB	
	FW: WLRKLAW.COM 7.08.08	Tue 7/8/2008 2:58 PM	7 KB	
	RE: WLRKLAW.COM 7.7.08	Tue 7/8/2008 12:33 PM	5 MB	
	Re: [IncidentID:271704] WLRKLAW.COM re:Invali...	Mon 7/7/2008 6:45 PM	2 KB	
	RE:[IncidentID:271704] WLRKLAW.COM re:Invali...	Mon 7/7/2008 6:33 PM	3 KB	
	Change of email address for WLRKLAW.COM	Mon 7/7/2008 4:38 PM	5 KB	
	RE: WLRKLAW.COM re:Invalid Whois #271704	Mon 7/7/2008 12:06 PM	4 MB	
	WLRKLAW.COM re:Invalid Whois #271704	Fri 7/4/2008 9:45 AM	2 KB	
	Re: Positions	Thu 7/3/2008 10:32 PM	5 KB	
	RE: Positions	Thu 7/3/2008 10:22 PM	11 KB	
	Re: Positions	Thu 7/3/2008 10:12 PM	3 KB	
	Fw: Positions	Thu 7/3/2008 9:24 PM	3 KB	
	Fw: Positions	Thu 7/3/2008 9:23 PM	3 KB	
	RE:[IncidentID:271645] Invalid WhoIs Information	Thu 7/3/2008 6:04 PM	3 KB	
	RE: FW: Follow-up contact information WLRK	Thu 7/3/2008 4:50 PM	10 KB	
	FW: Follow-up contact information WLRK	Thu 7/3/2008 4:48 PM	22 KB	
	Wachtell Lipton Rosen & Katz new domains	Thu 7/3/2008 3:41 PM	693 KB	
	Re: wlrklaw.com	Thu 7/3/2008 3:36 PM	4 KB	
	Wachtell Lipton Rosen & Katz new domains	Thu 7/3/2008 3:26 PM	693 KB	
	wlrklaw.com	Thu 7/3/2008 3:14 PM	4 KB	
	FW: Copyright Claim	Thu 7/3/2008 2:58 PM	5 KB	
	FW: Follow-up contact information WLRK	Thu 7/3/2008 2:58 PM	17 KB	
		Thu 7/3/2008 2:55 PM	5 KB	
	RE: www.wlrklaw.com	Tue 7/1/2008 3:32 PM	2 KB	
	RE: www.wlrklaw.com	Tue 7/1/2008 3:23 PM	2 KB	
	RE: www.wlrklaw.com	Tue 7/1/2008 3:20 PM	3 KB	
	RE: www.wlrklaw.com	Tue 7/1/2008 2:56 PM	5 KB	
	RE: www.wlrklaw.com	Tue 7/1/2008 2:43 PM	509 KB	
	RE: www.wlrklaw.com	Tue 7/1/2008 2:37 PM	5 KB	
	RE: www.wlrklaw.com	Tue 7/1/2008 1:41 PM	842 KB	
	RE: www.wlrklaw.com	Tue 7/1/2008 12:32 PM	5 KB	
	RE: www.wlrklaw.com	Tue 7/1/2008 12:27 PM	4 KB	
	RE: www.wlrklaw.com	Tue 7/1/2008 11:39 AM	2 MB	
	RE: www.wlrklaw.com	Tue 7/1/2008 11:37 AM	4 KB	
	FW: JotForm Abuse	Tue 7/1/2008 11:11 AM	5 KB	
	www.wlrklaw.com	Tue 7/1/2008 10:56 AM	3 KB	
	RE: other 2f vendor	Tue 7/1/2008 10:19 AM	8 KB	

b6
b7C

! ☆ □ 0	From	Subject	Received	Size	C... ▾
    		RE: other 2f vendor	Tue 7/1/2008 10:16 AM	8 KB	
		RE: other 2f vendor	Tue 7/1/2008 10:06 AM	5 KB	
		RE: Michael from HostLyon.com (718) 591-2859 - c...	Mon 6/30/2008 5:33 PM	4 KB	
		domain name telephone call - please call me X1551	Mon 6/30/2008 5:16 PM	4 KB	
		Fw: Michael from HostLyon.com (718) 591-2859 - ...	Mon 6/30/2008 5:08 PM	3 KB	

b6
b7C

[redacted]

b6
b7C

From: [redacted]
Sent: Monday, June 30, 2008 5:08 PM
To: [redacted]
Subject: Fw: [redacted] from HostLyon.com [redacted]

[redacted], you may want to look into the details..

Thanks

From: [redacted]
To: [redacted]
Cc: [redacted]
Sent: Mon Jun 30 17:01:54 2008
Subject: [redacted] from HostLyon.com [redacted]
trying to register the domain name WLRKLAW.COM

b6
b7C

IP address is from Florida.-

this is the information that they provided to set it up on his web posting

Name: [redacted]

Contact information: [redacted]

[redacted]

From: [redacted]
Sent: Monday, June 30, 2008 5:16 PM
To: [redacted]
Subject: domain name telephone call - please call me X1551

FW: [redacted] from HostLyon.com [redacted]

This person called because he has a web-posting advertisement .

trying to register the domain name WLRKLAW.COM

IP address is from Florida -

this is the information that they provided to set it up on his web posting

Name: [redacted]

Contact Information : [redacted]

b6
b7C

[redacted]

From: interlogsupport@gmail.com on behalf of Interlogy Support [support@interlogy.com]
Sent: Tuesday, July 01, 2008 11:07 AM
To: [redacted]
Subject: Re: JotForm Abuse

Thanks [redacted] for letting us know. Account has been terminated.

[redacted]

On Tue, Jul 1, 2008 at 10:56 AM, [redacted] wrote:

b6
b7C

Good Morning Mr. [redacted] I represent Wachtell, Lipton, Rosen & Katz, a law firm based in NYC. One of your customers is using your jotform service to phish information from another fraudulent site (www.wlrklaw.com). We are working with that ISP to shutdown the site, but I ask that you please disable the following form immediately.

<http://www.jotform.com/form/81805522147>

Thank you for your assistance. Please contact me once this has been completed.

Sincerely,

[redacted]

[redacted]
WACHTELL, LIPTON, ROSEN & KATZ
51 West 52nd Street • New York, NY 10019

[redacted]
VFBortone@WLRK.com • www.wlrk.com • vCard

 please consider the environment before printing this email

WACHTELL, LIPTON, ROSEN & KATZ

THE FIRM • PRACTICE • ATTORNEYS • RECRUITING • ABOUT THIS SITE

INTRODUCTION

ASSOCIATES

COMPENSATION

SUMMER
PROGRAM

APPLY FOR
ATTORNEY
POSITION



This Form Has Been Disabled.



From: [redacted]
Sent: Tuesday, July 01, 2008 11:37 AM
To: [redacted]
Cc: [redacted]
Subject: RE: www.wlrklaw.com

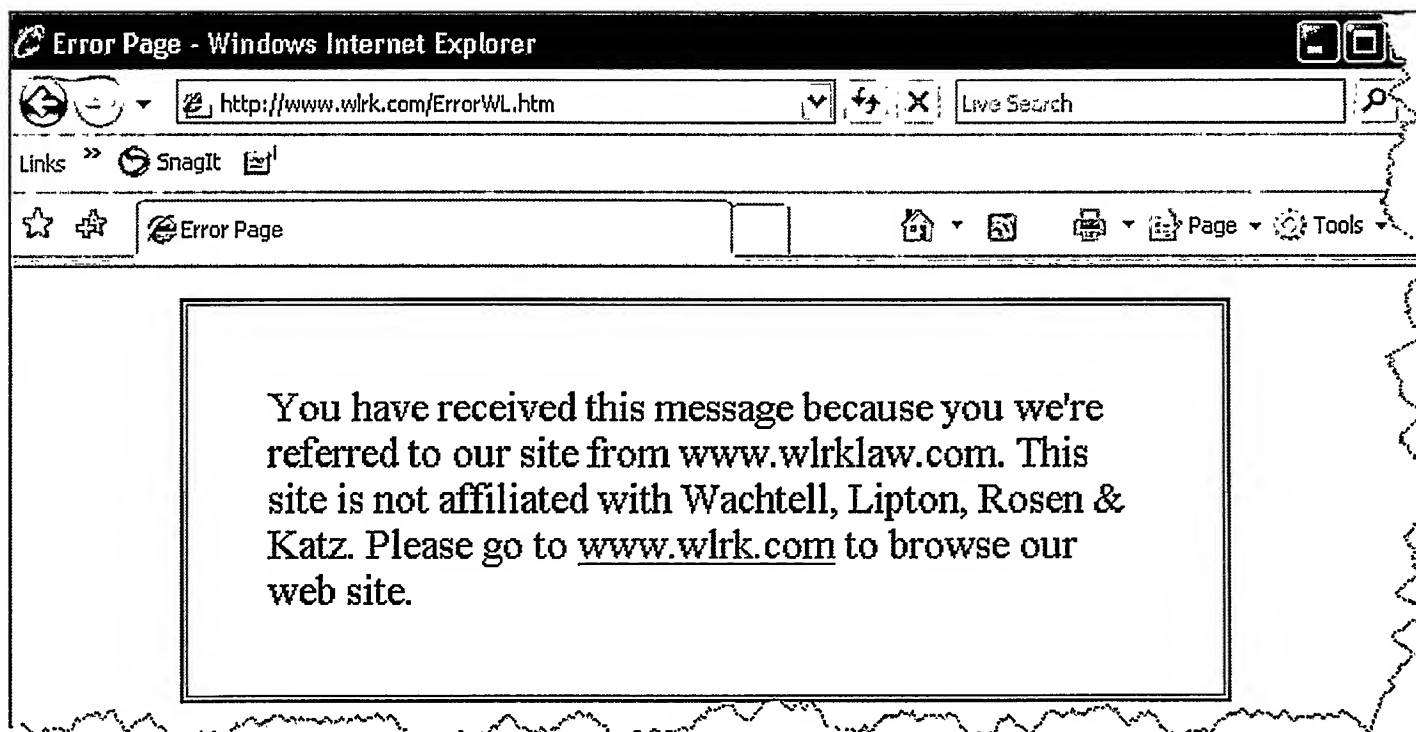
On it ---

[REDACTED]

From: [REDACTED]
Sent: Tuesday, July 01, 2008 1:41 PM
To: [REDACTED]
Cc: [REDACTED]
Subject: RE: www.wlrklaw.com

Update:

We've stopped their web site search page. Vin has added some software logic to our external home page which checks to see if you are being referred to our site from some second party. If so we will produce the following screen below & not perform the search.



At this point we've stopped the phishing and referring, but what I cant stop is anyone sending to the following address's listed below.

Questions regarding non-legal personnel can be directed to: hr@wlrklaw.com.

Questions regarding legal recruiting can be directed to: recruiting@wlrklaw.com.

To report technical problems or errors on our website, please contact techsupp@wlrklaw.com.

For press and other information inquiries, please send an email to [REDACTED]

[REDACTED]

From: [REDACTED]
Sent: Tuesday, July 01, 2008 2:43 PM
To: [REDACTED]
Cc: [REDACTED]
Subject: RE: www.wlrklaw.com

No. We are specifically looking for wlrklaw. All other links should continue to work. I will try & track down that blog you mentioned below to validate.

```
--->  
  
<cfif FindNoCase("wlrklaw", CGI.HTTP_REFERER, 1) NEQ 0>  
    <CFLOCATION url="ErrorWL.htm">  
    <CFABORT>  
</cfif>  
  
<cfset variables.root = "/" & ListFirst(CGI.PATH_INFO, "/") & "/">  
<cfset variables.fileRoot = Left(CGI.CF_TEMPLATE_PATH, FindNoCase(Replace(root, "/", "\", "ALL"), CGI.  
<cfset variables.DriveLetter = Left(CGI.CF_TEMPLATE_PATH, 1)>
```

[REDACTED]

From: [REDACTED]
Sent: Tuesday, July 01, 2008 2:37 PM
To: [REDACTED]
Cc: [REDACTED]
Subject: RE: www.wlrklaw.com

Thanks. Do you mean literally that any reference (link) to our site from another part of the web will send this message? That seems too much, as many such links will be legit. (E.g. to one of our bios -- Vin, reminder -- from a blog where we've posted or an article that's been posted somewhere, etc.)

From: [REDACTED]
Sent: Tuesday, July 01, 2008 1:41 PM
To: [REDACTED]
Cc: [REDACTED]
Subject: RE: www.wlrklaw.com

Update:

[redacted]

From: [redacted]
Sent: Tuesday, July 01, 2008 3:08 PM
To: 'GoDaddy.com Copyright Claims Dept.'
Subject: Copyright Claim
Attachments: [redacted] - Chief Information Officer - Business Card with Signature.pdf

Thank you for your quick response. As requested, I am enumerating the 6 items required by your policy.

1. I am [redacted] for Wachtell, Lipton, Rosen, & Katz, and am an authorized to act on behalf of Wachtell, Lipton, Rosen & Katz (hereinafter "Wachtell"). I am attaching an electronic signature to this e-mail.
2. The copyrighted work of www.wlrk.com and all subsidiary WebPages thereto is being infringed.
3. All of the material at www.wlrklaw.com is being infringed and includes all subsidiary WebPages thereto with the exception of the internal e-mail addresses of wlrklaw.com. In that instance, there is a substantial likelihood of confusion as to the ultimate recipient of such e-mails.
4. My contact information is: [redacted] Wachtell, Lipton, Rosen & Katz, 51 West 52nd Street, New York, NY 10019. My direct dial number is [redacted] My e-mail address is [redacted]
5. Wachtell believes in good faith based on review of the www.wlrklaw.com that the material is not authorized by us, and is being used without permission.
6. The information contained herein is accurate, and under penalty of perjury, I am authorized to act on behalf of Wachtell and its website, www.wlrk.com.

Thank you for your prompt attention to this matter,

[redacted]

-----Original Message-----

From: GoDaddy.com Copyright Claims Dept. [mailto:CopyrightClaims@GoDaddy.com]
Sent: Tuesday, July 01, 2008 1:55 PM
To: [redacted]
Subject: RE: Copyright Claim

Dear [redacted]

Thank you for contacting GoDaddy.com. It is our policy to actively assist with decreasing intellectual property infringement on the Internet. We work regularly with both the courts and law enforcement to ensure that this abuse is curtailed. Unfortunately, your submitted complaint has been deemed incomplete.

In compliance with the DMCA (Digital Millennium Copyright Act), we have created a Copyright and Trademark dispute policy to help get this matter resolved. You can review Go Daddy's Trademark and Copyright Policy found at the following URL:

http://www.godaddy.com/gdshop/legal_agreements/show_doc.asp?se=%2B&pageid=TRADMARK%5FCOPY

We can not compile a complete notification (as defined by Section B, Items i-vi) through a series of emails. Please include all six required items in a single email. Once you submit a complete notification to this department, we will take the necessary action as outlined in both our stated policy and the DMCA.

If you have any further questions, please contact us at this email address.

Regards,

Copyright Department
GoDaddy.com
CopyrightClaims@GoDaddy.com

> ----- Original Message -----

> Subject: Copyright Claim

> From: <EPStein@wlrk.com>

> Date: Tue, July 01, 2008 9:26 am

> To: <copyrightclaims@godaddy.com>

>

>

> Please be advised that:

>

>

>

> I am the Chief Information Officer for Wachtell, Lipton, Rosen & Katz,

> a

>

> law firm based in New York City, NY. Wachtell, Lipton, Rosen & Katz

>

> (hereinafter, "Wachtell") has as its domain, wlrk.com.

>

>

>

> In the last several days, a new domain registered by an unknown party

>

> with your company, wlrklaw.com became active and has copied the

> entirety

>

> of the wlrk.com website with a couple of changes. The changes

> redirect

>

> e-mail addresses and contact information to the unknown registrant.

>

>

>

> Wachtell has not given permission or otherwise permitted any other

>

> person to utilize the content of our website, and that such use by

>

> wlrklaw.com is unauthorized.

>

> You may compare our website www.wlrk.com with the infringing website
> www.wlrklaw.com.

> This information is accurate as of the writing of this e-mail, and
> under

> penalty of perjury, I represent Wachtell, and that we have the
> exclusive

> rights to the material being copied.

> I am requesting that you immediately shut down the infringing website,
> and that you contact me so we can coordinate further steps.

> I await your response,

> [REDACTED]

> [REDACTED]

> 51 West 52nd Street

> New York, NY 10019

> [REDACTED]

> *****

> Any tax advice contained in this communication is not intended or
> written to be used, and cannot be used, for the purpose of avoiding
> tax penalties and is not intended to be used or referred to in
> promoting, marketing or recommending a partnership or other entity,

b6
b7c

> investment plan or arrangement.

> *****

> Please be advised that this transmittal may be a confidential
> attorney-client communication or may otherwise be privileged or
> confidential. If you are not the intended recipient, please do not
> read, copy or re-transmit this communication. If you have received
> this communication in error, please notify us by e-mail
> (helpdesk@wlrk.com) or by telephone (call us collect at
> 212-403-4357) and delete this message and any attachments. Thank you
> in advance for your cooperation and assistance. www.wlrk.com

> *****

[REDACTED]

From: [REDACTED]
Sent: Thursday, July 03, 2008 8:05 PM
To: [REDACTED]
Subject: Re: Positions

<http://www.wlrklaw.net/ErrorWL.htm>

Cute. To bad it doesn't work!

p.s. I have disclosed a complaint to the NAF and the DCMA department at Network Solutions in regards to your domain (wlrk.com)! Apparently you stole all wlrklaw.com's site's content?

Oh, and I have your IP address, so don't try anything smart, pal.

Your a fag:

http://www.lawcrossing.com/images/articleimages/eugenestein_large.jpg

--
[REDACTED]

Wachtell, Lipton, Rosen & Katz
51 West 52nd Street
New York, New York 10019

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[REDACTED]

b6
b7C

From: [REDACTED]
Sent: Thursday, July 03, 2008 2:37 PM
To: 'dmca@networksolutions.com'
Subject: Follow-up contact information WLRK
Attachments: [REDACTED] - Business Card with Signature.pdf

Thank you again for contacting us.

I am the [REDACTED] at Wachtell, Lipton, Rosen & Katz (hereinafter "Wachtell"). Our domain, www.wlrk.com is our official and sole presence. Our administrator is [REDACTED] I am authorized to act on behalf of and for Wachtell.

b6
b7C

I am attaching a pdf of my business card and signature.

We have become aware that on June 27, 2008, an unknown individual had registered www.wlrklaw.com. That individual copied our entire website and purported to represent Wachtell through the "fake" or "spoofed" site. That individual has also created e-mail accounts that mimic all of the individuals at Wachtell, but with the domain wlrklaw.com. These are all fake.

Anyone purporting to represent Wachtell with a contact location of wlrklaw.com is not authorized and is engaged in a fraud.

Please feel free to contact me further at my contact information below.

Thank you.

[REDACTED]
WACHTELL, LIPTON, ROSEN & KATZ
51 WEST 52ND STREET
NEW YORK, NEW YORK 10019-6150
DIRECT DIAL: [REDACTED]

b6
b7C

[Redacted]

b6
b7C

From: jotformsupport@gmail.com on behalf of JotForm Support [jotform@jotform.com]
Sent: Thursday, July 03, 2008 4:44 AM
To: [Redacted]
Subject: Re: JotForm

Hi Vincent,

The account is deleted now.

Thank you for reporting.

[Redacted]

On Tue, Jul 1, 2008 at 5:08 PM, [Redacted] wrote:

b6
b7C

>
> #####
> # Name: [Redacted]
> # Email: [Redacted]
> #####

b6
b7C

>
> One of your customers is using your service to frauduantly phish information. He or she is using <http://www.jotform.com/form/81805522147> at <http://www.wlrklaw.com>. Please disable this form while we work with the ISP to disable the www.wlrklaw.com website. Please contact me at 1-212-403-1896 or at vfbortone@wlrk.com when this has been completed.

>
>
> Sincerely,
> [Redacted]

> [Redacted]

>

>

>

From: disputes_email@tdnam.com
Sent: Wednesday, July 09, 2008 2:26 PM
To: [REDACTED]
Subject: Update [Incident ID: 4259931] - Looking to purchase WLRKLAW.COM domain

Information Regarding Your Support Request

Our support staff has responded to your request, details of which are described below.

Discussion Notes

Support Staff Response

Dear Sir/Madam,

Thank you for contacting TDNAM support.

Thank you for your interest in WLRKLAW.COM. This name is currently on hold awaiting resolution with a previous registrant. The name may be available, depending on the outcome, approximately 180 days from the original dispute date of **7/8/2008** - which would be **January 4, 2009**. Please contact support@tdnam.com on this date if you still have interest in this name at that time.

Please let us know if we can assist you in any other way.

Sincerely,

[REDACTED]

TDNAM.COM / GODADDY.COM

Customer Inquiry

I'd like to inquire about purchasing the WLRKLAW.COM domain for my company. Can someone please contact me.

[REDACTED]

b6
b7C

[REDACTED]
From: [REDACTED]
Sent: Thursday, July 17, 2008 9:15 PM
To: [REDACTED] (Sullivan & Cromwell LLP).
Subject: Client Referral

[REDACTED]

I have a corporate client that came to me seeking help with a merger, unfortunately our firm cannot take any more merger clients as our teams are too busy. I thought you would be the right person to refer him to.

Please contact me for more details at your earliest convenience,

[REDACTED]

b6
b7C

--
[REDACTED]

Wachtell, Lipton, Rosen & Katz
51 West 52nd Street
New York, New York 10019

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[redacted]
From: [redacted]
Sent: Thursday, July 17, 2008 4:14 PM
To: [redacted]
Subject: FW: WLRKLAW.COM

b6
b7C

Follow Up Flag: Follow up
Flag Status: Flagged
Categories: Red Category

I didn't think we'd be seeing this guy again, I'm not sure what our next step should be.

From: [redacted]
Sent: Thursday, July 17, 2008 2:16 PM
To: All ISS Programming
Subject: Fwd: WLRKLAW.COM

b6
b7C

This is not my problem, this is GoDaddy's problem. Contact them before threatening legal action.

Begin forwarded message:

From: [redacted]
Date: July 17, 2008 10:29:31 AM PDT
To: [redacted]
Subject: WLRKLAW.COM

b6
b7C

[redacted]
I would like to know why our firm's website (wlrklaw.com) is being redirected to your website (rightsidecreative.net). This error has been going on for the past week and our IT Department has been waiting for it to be fixed, to no avail.

Failure to reply to this message and fix this error will result in legal action. A twenty-day summons will be processed at:

[redacted]

United States

b6
b7C

Thank you for your prompt response.

--

[redacted]
Wachtell, Lipton, Rosen & Katz
51 West 52nd Street
New York, New York 10019

Any tax advice contained in this communication is not intended or written to be used, and cannot be used, for the purpose of avoiding tax penalties and is not intended to be used or referred to in promoting, marketing or recommending a partnership or other entity, investment plan or arrangement.

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b6
b7C

[REDACTED]

From: [REDACTED] (Sullivan & Cromwell LLP)
Sent: Friday, July 18, 2008 10:15 AM
To: [REDACTED]
Subject: the e-mail I received
Attachments: Client Referral

you might want to have your IT people take a look at this

[REDACTED]

This e-mail is sent by a law firm and contains information that may be privileged and confidential. If you are not the intended recipient, please delete the e-mail and notify us immediately.

[redacted]
From: [redacted]
Sent: Friday, July 18, 2008 12:05 PM
To: [redacted]
Subject: RE: Spoof'd WLRK e-mails

b6
b7C

By the way...the emails are being hosted by the hosting provider for the web site. If we were able to take the web page offline, we should be able to deactivate the email accounts also.

mail.wlrklaw.com resolves to 64.202.165.92, and is a redirect to pop.where.secureserver.net at the same IP.

> mail.wlrklaw.com
Server: brddcon2.wlrk.com
Address: 192.7.2.168

Non-authoritative answer:
Name: pop.where.secureserver.net
Address: 64.202.165.92
Aliases: mail.wlrklaw.com, pop.secureserver.net

Likewise, smtp.wlrklaw.com resolves to smtp.secureserver.net...

So his email is not going to a gmail or similar account unless he has a rule in his account at pop.secureserver.net redirecting emails elsewhere.

[redacted]

b6
b7C

From: [redacted]
Sent: Friday, July 18, 2008 11:59 AM
To: [redacted]
Cc: [redacted]
Subject: RE: Spoof'd WLRK e-mails

Yes, I am waiting on them now from [redacted] I will send my separately.

From: [redacted]
Sent: Friday, July 18, 2008 11:59 AM
To: [redacted]
Cc: [redacted]
Subject: RE: Spoof'd WLRK e-mails

b6
b7C

Can you please send the original emails as attachments?

Thank you.

[redacted]

From: [redacted]
Sent: Friday, July 18, 2008 11:57 AM
To: [redacted]
Cc: [redacted]

b6
b7C

Subject: Spoof'd WLRK e-mails

Importance: High

We may have a bigger problem with this guy. I am getting the original e-mails sent out.

As soon as I have it, we need to get hoping.

[REDACTED]

b6
b7C

From: [REDACTED]

To: [REDACTED]

Sent: Fri Jul 18 11:38:19 2008

Subject: Re: the e-mail I received

Someone has been screwing with us this way. We will be right on it.

From: [REDACTED]

To: [REDACTED]

Sent: Fri Jul 18 10:24:02 2008

Subject: FW: the e-mail I received

See attached. This was received by at least 2 partners at S&C. We need to have someone look into it as soon as possible.

[REDACTED]

b6
b7C

From: [REDACTED]

Sent: Friday, July 18, 2008 10:15 AM

To: [REDACTED]

Subject: the e-mail I received

you might want to have your IT people take a look at this

[REDACTED]

b6
b7C

This e-mail is sent by a law firm and contains information that may be privileged and confidential. If you are not the intended recipient, please delete the e-mail and notify us immediately.

[redacted]
From: [redacted]
Sent: Friday, July 18, 2008 4:02 PM
To: [redacted]
Subject: RE: wlrklaw.com

Follow Up Flag: Follow up
Flag Status: Flagged

Categories: Red Category

[redacted] I think we're onto something with that IP address (24.106.137.147).

Edits from that IP also made changes to Greenburg Traurig's Wikipedia entry.

Also, the Wikipedia user Lawinformationhelper made some unfavorable edits to the content. I have added myself to the watchlist for the Wikipedia page. We'll see if he slips again.

From: [redacted]
Sent: Friday, July 18, 2008 3:41 PM
To: [redacted]
Subject: RE: wlrklaw.com

Awesome, [redacted]

From: [redacted]
Sent: Friday, July 18, 2008 3:40 PM
To: [redacted]
Subject: RE: wlrklaw.com
Importance: High

Good news. I've been on the phone for the past hr with a manager @ Godaddy. I've convinced them to remove the gmail MX records for the wlrklaw.com domain until their investigation is completed.

They would not give me control but they agreed to forward all inbound communications to their Abuse Dept.

The records have already been removed on their end.

[redacted]

From: [redacted]
Sent: Friday, July 18, 2008 2:31 PM
To: [redacted]
Subject: Re: wlrklaw.com

Ok, we need to do the same process with google.

When did he set it up?

From: [redacted]
To: [redacted]
Sent: Fri Jul 18 14:26:16 2008

b6
b7C

Subject: RE: wlrklaw.com

One question. Has the name [redacted] popped in in anyone else's radar? Apparently this guy (if its his real name of course) setup a Google Apps account with our name, see the following:

<https://www.google.com/a/wlrklaw.com/DomainContact?service=ig>

From: [redacted]
Sent: Friday, July 18, 2008 2:15 PM
To: [redacted]
Subject: RE: wlrklaw.com

b6
b7C

Excellent... lets keep trying --

And if we have to, show postini the fake e-mail I forwarded around before.

From: [redacted]
Sent: Friday, July 18, 2008 2:12 PM
To: [redacted]
Subject: RE: wlrklaw.com

b6
b7C

We have blocked wlrklaw.com from Postini; so no messages from that domain can be sent to internal users. [redacted] and I are working to see if we can get Postini to help us in any way since they own Postini.

From: [redacted]
Sent: Friday, July 18, 2008 1:55 PM
To: [redacted]
Subject: wlrklaw.com

b6
b7C

I have a 2:30 till about 4:30is appointment. Given where we are on this at the moment [redacted] is point for the police); [redacted] are point for Google; and [redacted] is point for GoDaddy, we are in a bit of a holding pattern. I do not know if the bb will work in the building I am going to, so I will try to check in from time to time.

Thanks,
[redacted]

[redacted]
From: [redacted]
Sent: Monday, July 21, 2008 11:56 AM
To: 'The Google Team'
Cc: [redacted]
Subject: RE: [#309280483] eps10502

Thank you for your reply.

b6
b7c

We would just like to clarify that in this case, the abuse is occurring from one of your Google Apps customers who is registered under the domain wlrklaw.com. This person is using your Gmail services to impersonate members of our firm and send fraudulent messages. We ask that you suspend this account while you conduct your investigation. If you need addition information concerning this case, please don't hesitate to contact me at [redacted] or at [redacted]. If there is a direct phone line or email address that I can use to conduct further communications with you, please let me know. Thank you for your assistance with this matter.

Sincerely,

[redacted]
Wachtell, Lipton, Rosen & Katz

-----Original Message-----

From: The Google Team [mailto:mail-support@google.com]
Sent: Monday, July 21, 2008 1:01 AM
To: [redacted]
Subject: Re: [#309280483] eps10502

Hello,

Thank you for your report.

We apologize for any inconvenience this may have caused.

When we are notified of such issues, we investigate and take appropriate action if we find that the Gmail Terms of Use have been violated. To read the Gmail Terms of Use, please visit: http://mail.google.com/gmail/help/terms_of_use.html.

We appreciate your concern, and thank you for taking the time to send us your comments.

Sincerely,

The Google Team

[REDACTED]

From: The Google Team [mail-support@google.com]
Sent: Monday, July 21, 2008 1:01 AM
To: [REDACTED]
Subject: Re: [#309280483] eps10502

Hello,

Thank you for your report.

We apologize for any inconvenience this may have caused.

When we are notified of such issues, we investigate and take appropriate action if we find that the Gmail Terms of Use have been violated. To read the Gmail Terms of Use, please visit: http://mail.google.com/gmail/help/terms_of_use.html.

We appreciate your concern, and thank you for taking the time to send us your comments.

Sincerely,

The Google Team

Wachtell, Lipton, Rosen & Katz

From Wikipedia, the free encyclopedia
(Difference between revisions)

Revision as of 14:07, 28 June 2008 (edit)

66.229.106.181 (Talk)

(link)

← Previous edit

Current revision as of 09:13, 4 September 2008

(edit) (undo)

98.206.148.133 (Talk)

(9 intermediate revisions not shown.)

Line 4:

```
headquarters = [[Image:Flag of the United
States.svg|20px]] [[New York City]] |
foundation = [[1965]] |
- num_offices = 2 |
- num_attorneys = about 200 |
practice_areas = General practice |
revenue = $474 million |
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homepage = [http://www.wlrklaw.com
www.wlrklaw.com]
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'''Wachtell, Lipton, Rosen & Katz''' is a prominent [[law
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Wachtell]], [[Martin Lipton]], Leonard Rosen, and
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[http://www1.excite.com/home/careers/company_profile
/0,15623,1173,00.html The Scoop: Wachtell, Lipton,
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AveryIndex.<ref>
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Line 21:

*[[Bernard Nussbaum]], partner — Former Counsel to the President of the United States under the Clinton Administration

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foundation = [[1965]] |
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+ num_attorneys = 217 |
practice_areas = General practice |
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Current revision as of 09:13, 4 September 2008

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Contents

Wachtell, Lipton, Rosen & Katz

WACHTELL, LIPTON, ROSEN & KATZ

Headquarters	 New York City
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No. of Attorneys	217
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- 1 Famous alumni
- 2 See also
- 3 References
- 4 External links

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- John Coates, partner — Harvard Law Professor
- Jed Rubenfeld, associate — Yale Law Professor
- Peter Shuck — Yale Law Professor
- Janet Langford Kelly — General Counsel, ConocoPhillips
- George Postolos, associate — former President and CEO of Houston Rockets
- David Lat, associate — Blogger, Underneath Their Robes and Above the Law

See also

- White shoe firms
- The Magic Circle

References

1. ^ The Scoop: Wachtell, Lipton, Rosen & Katz
2. ^ 2007 Law Firm Rankings
3. ^ "The Sunbeam Boys: In Big Bankruptcy Battle It's Chaim Fortgang Vs. Harvey Millers". Retrieved on April 17, 2008.
4. ^ "Wharton's Inaugural Restructuring Conference". Wharton's Inaugural Restructuring Conference. Retrieved on April 17, 2008.

External links

- Official website
- LawPeriscope Profile
- *US Top 50/New York: What Marty says...*
- WLRK Named Top Law Firm for Prestige, Says New Top 100 Vault Guide; Firm Takes Top Ranking in BestSelling Vault Guide for Fourth Straight Year
- Profile: Wachtell Lipton Rosen & Katz

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m = minor edit, → = section edit, ← = automatic edit summary

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- (cur) (last) ☉ 08:44, 10 August 2008 Bender235 (Talk | contribs) m (4,699 bytes) (→Famous alumni) (undo)
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- (cur) (last) ○ 14:05, 18 July 2008 Vbortone (Talk | contribs) (4,700 bytes) (undo)
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- (cur) (last) ○ 23:22, 13 July 2008 Trevor MacInnis (Talk | contribs) m (4,709 bytes) (Reverted edits by Lawinformationhelper (talk) to last version by 24.106.137.147) (undo)
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Wachtell, Lipton, Rosen & Katz

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Revision as of 14:07, 28 June 2008 (edit)

66.229.106.181 (Talk)

(link)

← Previous edit

Current revision as of 09:13, 4 September 2008

(edit) (undo)

98.206.148.133 (Talk)

(9 intermediate revisions not shown.)

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www.wlrklaw.com]
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'''Wachtell, Lipton, Rosen & Katz''' is a prominent [[law
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- ↑ The Scoop: Wachtell, Lipton, Rosen & Katz
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- ↑ "Wharton's Inaugural Restructuring Conference". Wharton's Inaugural Restructuring Conference. Retrieved on April 17, 2008.

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



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Registrant:
Godaddy Software

14455 N Hayden Rd
Suite 219
Scottsdale, AZ 85260
United States

Registered through: GoDaddy.com, Inc. (<http://www.godaddy.com>)
Domain Name: WLRKLAW.COM
Created on: 27-Jun-08
Expires on: 27-Jun-15
Last Updated on: 08-Jul-08

Administrative Contact:
domains for sale, Godaddy Software domains4sale@godaddy.com
Godaddy Software
14455 N Hayden Rd
Suite 219
Scottsdale, AZ 85260
United States
480-505-8800 Fax -- 480-505-8844

Technical Contact:
domains for sale, Godaddy Software domains4sale@godaddy.com
Godaddy Software
14455 N Hayden Rd
Suite 219
Scottsdale, AZ 85260
United States
480-505-8800 Fax -- 480-505-8844

Domain servers in listed order:
NS09.DOMAINCONTROL.COM
NS10.DOMAINCONTROL.COM

Registry Status: clientDeleteProhibited
Registry Status: clientRenewProhibited
Registry Status: clientTransferProhibited
Registry Status: clientUpdateProhibited

[Report Invalid Whois](#)

[See Underlying Registry Data](#)

> set type=ANY
> sullcromlaw.com
Server: brddcon2.wlrk.com
Address: 192.7.2.168

Non-authoritative answer:

sullcromlaw.com internet address = 72.167.131.75
sullcromlaw.com nameserver = ns09.domaincontrol.com
sullcromlaw.com nameserver = ns10.domaincontrol.com
sullcromlaw.com
primary name server = ns09.domaincontrol.com
responsible mail addr = dns.jomax.net
serial = 2008071700
refresh = 28800 (8 hours)
retry = 7200 (2 hours)
expire = 604800 (7 days)
default TTL = 86400 (1 day)
sullcromlaw.com MX preference = 10, mail exchanger = aspmx.l.google.com
sullcromlaw.com MX preference = 20, mail exchanger = alt1.aspmx.l.google.com
sullcromlaw.com MX preference = 30, mail exchanger = alt2.aspmx.l.google.com
sullcromlaw.com MX preference = 40, mail exchanger = aspmx2.googlemail.com
sullcromlaw.com MX preference = 50, mail exchanger = aspmx3.googlemail.com

ns09.domaincontrol.com internet address = 64.202.165.114
ns10.domaincontrol.com internet address = 208.109.255.5
aspmx.l.google.com internet address = 66.249.83.114
aspmx.l.google.com internet address = 66.249.83.27
alt1.aspmx.l.google.com internet address = 64.233.183.114
alt1.aspmx.l.google.com internet address = 64.233.183.27
alt2.aspmx.l.google.com internet address = 72.14.253.27
aspmx2.googlemail.com internet address = 209.85.135.27
aspmx3.googlemail.com internet address = 64.233.167.27

> greenbergtrauriglaw.com
Server: brddcon2.wlrk.com
Address: 192.7.2.168

Non-authoritative answer:

greenbergtrauriglaw.com internet address = 68.178.232.100
greenbergtrauriglaw.com nameserver = ns51.domaincontrol.com
greenbergtrauriglaw.com nameserver = ns52.domaincontrol.com
greenbergtrauriglaw.com
primary name server = ns51.domaincontrol.com
responsible mail addr = dns.jomax.net
serial = 2008062100
refresh = 28800 (8 hours)
retry = 7200 (2 hours)
expire = 604800 (7 days)
default TTL = 86400 (1 day)
greenbergtrauriglaw.com MX preference = 10, mail exchanger = aspmx.l.google.com
greenbergtrauriglaw.com MX preference = 20, mail exchanger = alt1.aspmx.l.google.com
greenbergtrauriglaw.com MX preference = 30, mail exchanger = alt2.aspmx.l.google.com
greenbergtrauriglaw.com MX preference = 40, mail exchanger = aspmx2.googlemail.com
greenbergtrauriglaw.com MX preference = 50, mail exchanger = aspmx3.googlemail.com

ns51.domaincontrol.com internet address = 208.109.14.47
ns52.domaincontrol.com internet address = 208.109.255.26
aspmx2.googlemail.com internet address = 209.85.135.27
aspmx3.googlemail.com internet address = 64.233.167.27

> wlrklaw.com
Server: brddcon2.wlrk.com
Address: 192.7.2.168

Non-authoritative answer:

wlrklaw.com nameserver = ns1.suspended-for.spam-and-abuse.com
wlrklaw.com nameserver = ns2.suspended-for.spam-and-abuse.com
ns1.suspended-for.spam-and-abuse.com internet address = 64.202.167.73
ns2.suspended-for.spam-and-abuse.com internet address = 64.202.167.74
> -

Carlo Mauro • Chief Technologist

WACHTELL, LIPTON, ROSEN & KATZ

51 West 52nd Street • New York, NY 10019

(212) 403-1540 (Direct Phone) • (212) 403-4540 (Direct Fax)

cmauro@WLRK.com • www.wlrk.com • vCard

File Number

88A-NY-300570-1A6

Field Office Acquiring Evidence

New York

Serial # of Originating Document

Date Received

9/24/2008

From

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

SA

To Be Returned ☐ Yes☒ NoReceipt Given ☐ Yes☒ NoGrand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure☐ Yes☒ No

Federal Taxpayer Information (FTI)

☐ Yes☒ No

UNSUB(s)

Title: Sullivan & Cromwell LLP;
Wachtell, Lipton, Rosen & Katz;
Greenberg Traurig, LLC - Victims
CIP
OO:NY

Reference:

FD-302

(Communication Enclosing Material)

Description: ☒ Original notes re interview of

- Interview of

- Greenberg Traurig

on 9/24/2008.

- CD containing copies of e-mails

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9/24/2008

[redacted] - Greenberg Traurig, LLP

10:50 AM

1750 Lyons Boulevard, Suite 1200
McLean, VA 22102

- 6/25 - [redacted] rec. phone call from [redacted]
- He rec. call from shareholder [redacted]
 - Person contacted by Google about, email, or email addy purchasing, etc. [redacted] called [redacted]
 - [redacted] wasn't aware of anything about it, [redacted] called [redacted]
 - [redacted] from Google [redacted]
 - [redacted] vetted info. confirmed through Google that [redacted] is employee.

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b7C

- [redacted] said that [redacted] had been speaking w/ [redacted] at Google and set up about 40 email accounts with [redacted]@greenbergtrauriglaw.com
- [redacted] said he was a summer clerk with GT and that GT was setting up new web pages and needed the emails.

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b7C

- [redacted] asked Google to move account to premium support for \$25,000, with a credit card that didn't go through.
- greenbergtrauriglaw.com was a pretty close copy of the gtllaw.com. Functions of website were not functioning well (like searches)
- for some lawyers, their emails were changed to lawyer name @greenbergtrauriglaw.com.
- [redacted] which emails were created, gave a list of some names. Not all shareholders, but made up bulk of list. [redacted] there. CEO had a fake email. [redacted]
- [redacted] has no history whatsoever at GT.
- [redacted] found a Korean discussion board with a message about setting up websites from emorgura.
- At that point General Counsel and IT [redacted] got involved.
- [redacted] also said that there was email login traffic
- [redacted] didn't see any client data compromised, no documents, compromised, etc. But concerned w/ identity theft

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b7C

- [redacted] did a domain search of greenbergtraurig.com^{b6 b7C}
- [redacted] shareholder from Chicago, does web related forensic type work - [redacted] got him involved
- Did a pdf of greenbergtraurig law.com in order to memorialize
- On or about 6/27, issued paperwork to ~~Google~~ GoDaddy of copyright stuff, site was shut down immediately
- July 1, 08, derogatory email sent to [redacted]^{b6 b7C} from a [redacted] signed all the paperwork to have the GoDaddy site shut down.
- 6/27, [redacted] found a google+ discussion posting from an morgan@gmail.com. talks about being upset about google shutting down his domain "greenbergtrauriglaw.com".
- no losses, didn't impact any clients, just time trying to fix it.

FD-340 (Rev 4-11-03)

File Number 288A-XV-300570 - 1A7

Field Office Acquiring Evidence New York

Serial # of Originating Document 15

Date Received 11/13/2008

From [Redacted] FIS

(Name of Contributor/Interviewee)

(Address)

(City and State)

By SA [Redacted]

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title: UNSUB(s)
Sullivan & Cromwell LLP;
Wachtell, Lipton, Rosen & Katz;
Greenberg Traurig, LLC - Victims
CIP
OO:NY

Reference: FD-302

(Communication Enclosing Material)

Description: ☒ Original notes re interview of

Telephonic interview notes of

[Redacted] FIS for card #

b6
b7C

b6
b7C

11/13/08 1030AM

gift card #



b6
b7C

- purchased from Boca Town Center Mall on
6/3/08 @ 15:18 EST

- purchased with a VISA Debit card, #



(SunTrust Bank)

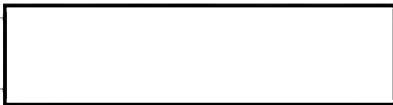
b6
b7C

- \$100⁰⁰ value gift card

- card used to purchase:

- 6-21-08: 130 PM EST Go Daddy

- 6-27-08: Go Daddy, \$29⁰⁰



- FIS

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b7C

File Number 288A-NY-300570-1A 8Field Office Acquiring Evidence MiamiSerial # of Originating Document # 17Date Received 03/05/2009From [Redacted]

(Name of Contributor/Interviewee)

[Redacted]

(Address)

[Redacted]Florida

(City and State)

By _____

To Be Returned ☐ Yes☒ NoReceipt Given ☐ Yes☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes☒ No

Federal Taxpayer Information (FTI)

☐ Yes☒ No

Title: _____

Reference: _____

(Communication Enclosing Material)

Description: ☒ Original notes re interview of[Redacted]b6
b7Cb6
b7C

①

15
[redacted] professor and chairman
for 11 years. Admin.
electrical engineer. Elec eng. by trade

b6
b7C

- = wireless @ home. modem was insecure then secured. Got a new router and that was insecure.
- = Problem with phone. Att+ problems with calls.
- has Comcast as an ISP.
- No class action lawsuit.. Wife had brain injury. Trying to recover. Little IT skill.
- No friends men-in-law even wither
- A home PC laptop
- 3 laptops - work laptop
- son personal
- son personal
- Daughter in his office - Son for homework
- wife doesn't.
- Son does homework. Remote viewer
- Son about a five. Good student.
- Wife no IT experience

- Mc Answer Personal email accounts,

- Used Wikipedia & mentions also used
Wikipedia.

- Has not been on major firm
websites.

- No mention about websites. Does not know

- Have checked email from Gmail.

-

-

- [REDACTED]

b6
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- Gmail. Never has been on Gmail.

- Laptop.

- Summary doesn't know email

-

Q- Mc answers on Niple (Attorney Advised)
himself to

⑤ - He has AVG on his laptop free version.
 * Not certain what he has on his machine.

Sen doesn't go out. He stays at home. Sen doesn't have friends over.

Catholic ~~By~~ school. Inner, pretty good grade.

He Son likes to read. Like to decorate.

- No trouble with the 1944

Son knew about FBI "haven" at home system
wasn't

- Computer at work: usually on, then to laptop.

No one has logged in

- Within last year has not messed in with work computer.

→ VC benhuy qđ Sơn Tru4.

- Bank of America. Has a FAV card; does 12 times the bank.

- No criminal activities for son, wife, or mom
- iPhone for FAU, iPhone AT&T
- wife has iPhone 9s well
- no cell phone at all
- Some browsing at the internet, some internet browsing.
- Son know he is doing.
- Not certain exactly monitoring. Peak from time when
- iPhone picks up @ Panera.
- Website
- No Personal site, How one's school. Setup his website.
- Take laptop on trips. To Orlando and Bahamas.
- Travel takes family with him
- Last travel to Bahamas alone.
- Wife not travel. "Sit at her desk!"
- 2 years ago had credit charges that weren't his.
- No credit card. Leverage permit.
- Get a gift card. Simon gift card.
- 3 gift cards a year. Sometimes son purchases online. Never had issue with.
- Agent of travel Nyle. Brother deals wife/family

UPLOADED

WITH/TEXT ☒
WITH/OUT TEXT ☐
BY [Signature]
DATE 8/20/08

2703-Google.wpd

288A-NY-300570 -2

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 19 2008	
FBI-NEW YORK	
	PD

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ⓧ

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b7C



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

26 Federal Plaza
New York, NY 10278

August 19, 2008

Google

[Redacted]
[Redacted]

1600 Amphitheatre Parkway, Building #47
Mountain View, CA 94043

via facsimile: [Redacted]

RE: sullcrom@gmail.com

Dear [Redacted]:

Pursuant to Title 18, United States Code, Section 2703(f), you are directed to preserve all records and information in Google's possession including, but not limited to, accounts, logs, files, communications, email messages, programs, client account records and any other documents pertaining to the email address: sullcrom@gmail.com.

This request is made in anticipation of an appropriate judicial order requiring the production of all information (including content) pursuant to the Electronic Communication Transactional Records Act, 18 U.S.C §§ 2701, et. seq. Pursuant to Section 2703(f), you are required to preserve these items for a period of ninety days. This period is subject to renewal.

Please be advised that your failure to comply with this request may subject you to criminal penalties. As this request is made pursuant to an ongoing criminal investigation, you are requested not to disclose this request to anyone. If you have any questions or need additional information, please contact Special Agent [Redacted]

Sincerely,

David A. Cardona
Special Agent In Charge

[Redacted Signature]

Supervisory Special Agent

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UPLOADED

WITH/TEXT _____
WITH/OUT TEXT _____
BY _____
DN: 8/20/08

288A-NY-300570 - 3

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 19 2008	
FBI-NEW YORK	

[Redacted Box]

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b7C

2703-Yahoo.wpd



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

26 Federal Plaza
New York, NY 10278

August 19, 2008

Yahoo! Inc.
701 First Ave, Bldg. D
Sunnyvale, CA 94089

via facsimile:

RE: sullcrom@yahoo.com

Pursuant to Title 18, United States Code, Section 2703(f), you are directed to preserve all records and information in Google's possession including, but not limited to, accounts, logs, files, communications, email messages, programs, client account records and any other documents pertaining to the email address: sullcrom@yahoo.com.

This request is made in anticipation of an appropriate judicial order requiring the production of all information (including content) pursuant to the Electronic Communication Transactional Records Act, 18 U.S.C §§ 2701, et. seq. Pursuant to Section 2703(f), you are required to preserve these items for a period of ninety days. This period is subject to renewal.

Please be advised that your failure to comply with this request may subject you to criminal penalties. As this request is made pursuant to an ongoing criminal investigation, you are requested not to disclose this request to anyone. If you have any questions or need additional information, please contact Special Agent

Sincerely,

David A. Cardona
Special Agent In Charge

Supervisory Special Agent

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UPLOADED

WITH/TEXT ☒
WITH/OUT TEXT ☐
BY R
DATE 8/25/08

542-EL-08202008.WPD

788A-NY-300570-5

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 20 2008	
FBI-NEW YORK	

④
②

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b7C

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/20/2008

To: New York

Attn: C-37

From: New York

Squad C-37/Cyber Criminal

Contact: SA [REDACTED]

Approved By: [REDACTED] *PA*

Drafted By: [REDACTED]

:pb^{CR}

Case ID #: 288A-NY-300570 (Pending)

Title: UNSUB(s)

Sullivan & Cromwell LLP;
Wachtell, Lipton, Rosen & Katz;
Greenberg Traurig, LLC - Victims
CIP
OO:NY

Synopsis: Claim Statistical Accomplishment

Details: On August 20, 2008, SA [REDACTED] sent out a 2703(f) letter to Google, 1600 Amphitheater Parkway, Mountain View, CA, 94043, and to Yahoo!, Inc., 701 First Avenue #D, Sunnyvale, CA, 94089.

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To: New York From: New York
Re: 288A-NY-300570, 08/20/2008

Accomplishment Information:

Number: 2

Type: CIP 2703(f) ORDER SERVED

ITU: CIP

Claimed By:

SSN:

Name:

Squad: C37

b6
b7c

To: New York From: New York
Re: 288A-NY-300570, 08/20/2008

LEAD(s) :

Set Lead 1: (Info)

NEW YORK

AT NEW YORK, NEW YORK

Read and clear.

♦♦

UPLOADED

WITH/TEXT ☒
WITHOUT TEXT ☐
BY R
DATE 9/09/08

FOIA s/c.wpd

288A-NY-300570-6

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 08 2008	
FBI-NEW YORK	
	PE

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 9/08/2008

To: New York

From: New York

C-3

Contact: [REDACTED]

Approved By: [REDACTED] *PK*

Drafted By: [REDACTED]

Case ID #: 288A-NY-300570 (Pending)
188B-NY-294567-C (Pending) — 186

Title: VICTIM NOTIFICATION FORM

Synopsis: Computer Intrusion

Reference: 288A-NY-300570 Serial 1

Details:

VnsCase#: 288A-NY-300570
CAgtName: [REDACTED]
PContact: Business
BusName : Sullivan & Cromwell LLP
BusEIN :
BusAcct :
VicFirN :
VicMidN :
VicLastN:
SSAN :
VicDate :
VicDOD :
VicMinor:
DOB :
Race :
Sex :
Addr :
Addr2 :
City :
State :
Country :
Zip :
Email :
HPhone :
Fax :

b6
b7C

To: New York From: New York
Re: 288A-NY-300570, 9/08/2008

VWrkAddr: 125 Broad Street
VWrkadd2:
VWrkCity: New York
VWrkSt : NY
VWrkCtry: US
VWrkZip : 10004-2498
WEmail :
WPhone : 2125584000
WFax :
VicPager:
NOKFirN :
NOKMidN :
NOKLastN:
NOKRel :
NOKAddr :
NOKAddr2:
NOKCity :
NOKState:
NOKCtry :
NOKZip :
NOKHEmal:
NOKWEmal:
NOKHPho :
NOKWPho :
NOKHFax :
NOKWFax :
NOKPager:
GrdFirN :
GrdMidN :
GrdLastN:
GrdRel :
GrdAddr :
GrdAddr2:
GrdCity :
GrdState:
GrdCtry :
GrdZip :
GrdHEmal:
GrdWEmal:
GrdHPho :
GrdWPho :
GrdHFax :
GrdWFax :
GrdPager:
PropRet : N
TotLoss : 000000000
Lang. :
Disable :

To: New York From: New York
Re: 288A-NY-300570, 9/08/2008

♦♦

UPLOADED

IN/TEXT

OUT TEXT

DATE

9/17/08

302.WPD

see 1A1

288A-NY-300570 - 7

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 17 2008	
FBI-NEW YORK	
	(PB)

b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/25/2008

[redacted] of SULLIVAN AND CROMWELL, LLP law firm, 125 Broad Street, New York, New York, 10004-2498, business telephone number [redacted] and [redacted] Partner at SULLIVAN AND CROMWELL, LLP (S&C), business phone number [redacted] were interviewed at the Assistant United States Attorney's office in the Southern District of New York, 1 Saint Andrew's Plaza, New York, New York, 10007. Also present was [redacted] Computer Scientist with the FBI. After being advised of the identity of the interviewing Agents, [redacted] and [redacted] provided the following information:

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On July 17, 2008, an E-Mail was sent to [redacted] a partner at S&C, from [redacted] a partner at WACHTELL, LIPTON, ROSEN, AND KATZ (WLRK) law firm. [redacted] forwarded the E-Mail to [redacted] and explained that he found the E-Mail suspicious because the return E-Mail address had a domain name of "wlrklaw.com." The correct domain name for WLRK is "wlrk.com." [redacted] subsequently did a search of the S&C computer gateways and found that three S&C partners, [redacted] received the same or a similar E-Mail from the same source.

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On July 24, 2008, an E-Mail was sent to [redacted] an Account Executive at HUBBARD ONE, a firm that assists S&C with maintaining its website, asking for all the existing files for the www.sullcrom.com website in a compressed folder (.zip format). The E-Mail was signed "[redacted] Sullivan & Cromwell." The writer of the E-Mail stated that he was the new IT Department Team Leader and that S&C was thinking about moving to a new website.

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[redacted] first came to know about the computer intrusion on August 6, 2008, when [redacted] of WLRK, called him and advised that the S&C entry on www.wikipedia.com (WIKI) had been changed on July 26, 2008, to reflect incorrect information about the firm. Specifically, the link to the S&C website found at the end of the WIKI entry was changed from www.sullcrom.com to www.sullcromlaw.com. When [redacted] clicked the www.sullcromlaw.com link found in the WIKI entry, the web page www.sullcromlaw.com opened and resembled the legitimate S&C website. However, the contact E-Mail addresses for some 700 lawyers had been changed. Between July 26, 2008 and August 14,

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Investigation on 8/19/2008 at New York, New York

File # 288A-NY-300570

Date dictated _____

by SA [redacted] 70

288A-NY-300570

Continuation of FD-302 of [REDACTED]

, On 8/19/2008 , Page 2

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b7C

2008, [REDACTED] had to change the link in WIKI multiple times because someone kept changing it back to www.sullcromlaw.com. [REDACTED] informed [REDACTED] that the WIKI entries were changed for WKLR, S&C, the law firm GREENBERG TRAURIG (GT), and that the changes were made by a user with the same IP address.

[REDACTED] discovered that www.sullcromlaw.com was being hosted through www.godaddy.com (GODADDY). On August 8, 2008, S&C sent GODADDY a copyright infringement claim in order to shut down www.sullcromlaw.com. GODADDY subsequently removed the www.sullcromlaw.com website from its servers. Additionally, [REDACTED] attempted to have sullcrom@google.com removed by contacting GOOGLE.

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On August 13, 2008, [REDACTED] notified [REDACTED] that although www.sullcromlaw.com was registered with GODADDY, GOOGLE APS was used for E-Mail.

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[REDACTED] advised that the S&C, WLRK, and GT law firms all handle large corporate mergers and acquisitions. Sometimes large companies communicate with S&C personnel via E-Mail to discuss future merger and acquisition plans. [REDACTED] thinks that someone may be trying to phish the legitimate S&C website, intercept E-Mail messages, and possibly obtain insider information. [REDACTED] stated that no blackmailing attempts or personal threats have been directed towards any S&C personnel.

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When asked if [REDACTED] is aware of any disgruntled current or former employees, or any employees who have been recently terminated, he stated that he did not. [REDACTED] stated that [REDACTED]

b6
b7C

[REDACTED]
[REDACTED]

UPLOADED

WITH/TEXT

WITH/OUT TEXT

BY

DATE

9/18/08

[]

302.wpd

288A-NY-300570-8

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 18 2008	
FBI-NEW YORK	
[]	[]

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/17/2008

[redacted]
[redacted] LXR Luxury Resorts and Hotels, 475 Seagate Drive, Naples, Florida, 34103-2413, business telephone number [redacted] [redacted] cellular telephone number [redacted] was interviewed telephonically. After being advised of the identity of the interviewing Agent, [redacted] provided the following information:

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Internet Protocol (IP) addresses 65.244.146.210 and 65.244.146.212 are assigned to The Naples Grand Beach Resort, Naples, Florida. 65.244.146.210 is a private IP address used as an internal gateway to the internet. 65.244.146.212 is a public address that was assigned to a particular user at a particular time. When resort guests wish to connect to the internet from their personal computers, they log on to the resort's internet access page, fill out an online form with information such as their name and room number, select a billing method, and pay for internet access. Internet access for a 24 hour period can be purchased for \$10.95. Guests may choose to purchase internet access for a longer time period and are subsequently billed accordingly. [redacted] has access to logs that record the IP and internet traffic within the Naples Grand Beach Resort computer system and can see what resort guests utilized those IP addresses.

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[redacted] stated that at approximately 3:36 P.M. on August 9, 2008, a resort guest utilizing IP address 65.244.146.210 paid \$10.95 for 24 hour internet access. On the online form, the guest used the name [redacted] and room number 1205.

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[redacted] stated that at approximately 3:52 P.M. on August 9, 2008, a resort guest utilizing IP address 65.244.146.212 paid \$10.95 for 24 hour internet access. On the online form, the guest used the name [redacted] and room number 1205.

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[redacted] added that according to the logs, it appeared that on both occasions, [redacted] billed the \$10.95 to room number 1205.

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Investigation on 09/15/2008 at New York, New York (telephonically)

File # 288A-NY-300570

Date dictated _____

by SA [redacted]

UPLOADED

WITH/TEXT ☒
WITH/OUT TEXT ☐
BY ☐
DATE 9/24/08

See 1A 2

288A-NY-300570-9

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 22 2008	
FBI-NEW YORK	

APC

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288A-NY-300570

PB:pb

1

On September 17, 2008, Federal Bureau of Investigation
Special Agent [REDACTED] requested a Florida Department of
Motor Vehicles driver's license photo for [REDACTED]
Florida driver's license number [REDACTED]
[REDACTED] provided a copy of the photo via E-Mail.

b6
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UPLOADED

WITH/TEXT

WITH/OUT TEXT

BY

DATE

9/24/08

See 1A 3



photo.mpd

288 A-NY-300570-10

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 22 2008	
FBI-NEW YORK	

new

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2

288A-NY-300570
PB:pb

1

On September 22, 2008, Federal Bureau of Investigation
Special Agent [REDACTED] requested a Florida Department of
Motor Vehicles driver's license photo for [REDACTED]
Florida driver's license number [REDACTED]
[REDACTED] provided a copy of the photo via E-Mail.

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Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 09/29/08 Time: 08:12

Case ID: 288A-NY-300570 Serial: 11

Description of Document:

Type : FD302

Date : 09/24/08

To : NEW YORK

From : [REDACTED]

Topic: INTERVIWE OF [REDACTED]

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Reason for Permanent Charge-Out:

Case Agent is going to revise document

Employee: [REDACTED]

*Permanent Charge out
288A-NY - 300570 Serial 11*

UPLOADED

WITH/TEXT Y
WITH/OUT TEXT _____
BY R
DATE 10/03/08

288A-NY-300520 R 12

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 29 2008	
FBI-NEW YORK	
	PR

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12

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/24/2008

[REDACTED] GREENBERG TRAUIG, LLP (GT), 1750 Tysons Boulevard, Suite 1200, McLean, Virginia, 22102, business telephone number [REDACTED] cellular telephone number [REDACTED] was interviewed at the New York field office of the FBI, 26 Federal Plaza Drive, New York, New York, 10278. Also present was [REDACTED] with the FBI. After being advised of the identity of the interviewing Agents, [REDACTED] provided the following information:

On June 25, 2008, [REDACTED] learned that [REDACTED] a shareholder of GT, received a phone call from a representative of Google concerning the purchasing of a premium support service in the amount of \$25,000. [REDACTED] then contacted Google representative [REDACTED] phone number [REDACTED] who informed him that a person by the name of [REDACTED] contacted [REDACTED] to set up about 40 E-Mail addresses with a domain name of GREENBERGTRAURIGLAW.COM. [REDACTED] explained to [REDACTED] that he was a summer clerk with GT and that GT was setting up new web pages and needed new E-Mail accounts. Additionally, [REDACTED] requested Google move the account to premium support for the amount of \$25,000. [REDACTED] provided [REDACTED] with a credit card number for the purchase. The credit card payment did not go through. At that time, Google contacted [REDACTED]

[REDACTED] then found the website WWW.GREENBERGTRAURIGLAW.COM, and noticed that it was almost identical to GT's legitimate website, GTLAW.COM. When [REDACTED] utilized the search function of GREENBERGTRAURIGLAW.COM to locate GT lawyers, he saw that their contact E-Mail addresses had changed to the GREENBERGTRAURIGLAW.COM domain.

[REDACTED] advised that GT never had a summer intern or employee named [REDACTED]. [REDACTED] did a Google search and located a posting on a Korean discussion board from user name [REDACTED] requesting help with setting up websites. On June 27, 2008, [REDACTED] located a Google Apps discussion posting from MORGERA@GMAIL.COM. The poster stated that his/her domain's account (GREENBERGTRAURIGLAW.COM) was disabled, and that he/she was the administrator.

Investigation on 09/24/2008 at New York, New York

File # 288A-NY-300570

Date dictated _____

by

SA [REDACTED]
SA [REDACTED]

288A-NY-300570

Continuation of FD-302 of , On 09/24/2008, Page 2

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On or about June 27, 2008, a GT shareholder from Chicago who does computer forensic work for GT, had the GREENBERGTRAURIGLAW.COM shut down.

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 11/13/08 Time: 15:29

Case ID: 288A-NY-300570 Serial: 13

Description of Document:

Type : FD302

Date : 10/06/08

To : NEW YORK

From :

Topic: WWW.DOMAINTOOLS.COM UTILIZED TO PERFORM DNS LOOKUP

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Reason for Permanent Charge-Out:

Inadvertently serialized into document

Employee:

*Permanent Charge out
288A-NY-300570 Serial 13*

UPLOADED

WITH/TEXT ✓
WITH/OUT TEXT R
BY R
DATE 10/20/08

788A-NM-300570-14

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 14 2008	
FBI-NEW YORK	
	(PD)

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/22/2008

[redacted] WACHTELL, LIPTON, ROSEN & KATZ ("WLRK") law firm, 51 West 52nd Street, New York, New York, 10019-6150, telephone number [redacted] was interviewed at his place of employment. Also present from WLRK were [redacted]

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[redacted] Also present from the Federal Bureau of Investigation was [redacted] Computer Scientist. After being advised of the identity of the interviewing Agents, [redacted] and the other WLRK employees provided the following information:

On or about June 28, 2008, an anonymous user made changes to the WIKIPEDIA.COM entry for WLRK. The same user IP address also made changes to the WIKIPEDIA.COM entries for SULLIVAN AND CROMWELL, LLP ("S&C"), and GREENBERG TRAURIG, LLP. The most notable changes were the changing of the hyperlinks to the law firms' websites. The links were changed to reflect incorrect domains.

[redacted] stated that on June 30, 2008, [redacted] last name unknown, a representative of HOSTLYON.COM, contacted [redacted] at WLRK, to pay for the registration of the WLRKLAW.COM domain. [redacted] passed the information on to [redacted] who found this strange because WLRK hosts their domain internally. WLRK's domain is WLRK.COM and not WLRKLAW.COM. According to [redacted], the person who tried to register WLRKLAW.COM had a Florida IP address, and gave the E-Mail address [redacted] with telephone number [redacted] as contact information.

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On July 01, 2008, [redacted] contacted WLRK management and made them aware that someone phished the WLRK website. [redacted] also discovered that GODADDY.COM was hosting WLRKLAW.COM. The WLRKLAW.COM website was identical to the legitimate WLRK website. However, the WLRKLAW.COM website's "lawyer search" function didn't work correctly. It was discovered that a JOTFORM.COM form was used as the code for the WLRKLAW.COM search function.

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Investigation on 09/09/2008 at New York, New York

File # 288A-NY-300570

Date dictated

SA [redacted]
by SA [redacted]

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288A-NY-300570

Continuation of FD-302 of [REDACTED]

, On 09/09/2008, Page 2

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WLRK next programmed code into their website that popped up an error message when users were linked to WLRK.COM from WLRKLAW.COM. The purpose of the error message was to inform users that they were directed to WLRK.COM from WLRKLAW.COM, and that WLRKLAW.COM was in no way affiliated with WLRK.

[REDACTED] filed a copyright claim with GODADDY.COM alleging that the WLRKLAW.COM copied the WLRK.COM website. GODADDY.COM responded by suspending the WLRKLAW.COM domain until the copyright claim had been settled.

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On July 02, 2008, [REDACTED] entered the E-Mail address MORGERAE@GMAIL.COM into a GOOGLE.COM search bar. [REDACTED] located two postings on Internet newsgroups from the [REDACTED].COM E-Mail address. The postings were seeking assistance in setting up enterprise E-Mail systems. One posting listed the name [REDACTED] as the contact person.

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On July 03, 2008, NETWORK SOLUTIONS notified [REDACTED] that someone had filed a copyright claim against WLRK alleging that the WLRK.COM website had copied the WLRKLAW.COM website.

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[REDACTED] received an E-Mail to his personal E-Mail address from someone purporting to be [REDACTED] from E-Mail address ARWOLF@WLRKLAW.COM. The E-Mail acknowledged the error message WLRK coded into the WLRK.COM website. Additionally, the E-Mail stated that the person filed a copyright complaint with NETWORK SOLUTIONS, alleging that WLRK copied the WLRKLAW.COM website. The E-Mail also advised [REDACTED] that the person knew [REDACTED] IP address, and referred to [REDACTED] as a "fag".

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[REDACTED] purchased about 150 variations of the WLRK domain from NETWORK SOLUTIONS, which cost WLRK about \$18,000. On July 09, 2008, [REDACTED] attempted to purchase WLRKLAW.COM from GODADDY.COM, but GODADDY.COM would not release the WLRKLAW.COM domain because the domain was still under investigation. The "whois" information for WLRKLAW.COM on GODADDY.COM listed WLRK as the owner of the WLRKLAW.COM domain. Because WLRK was not affiliated with WLRKLAW.COM, [REDACTED] wanted GODADDY.COM to remove WLRK's name and contact information from the "whois". GODADDY.COM wanted many forms of proof that [REDACTED] was acting on WLRK's behalf before changing the "whois" information. GODADDY.COM finally suspended the "whois" information on July 18, 2008.

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288A-NY-300570

Continuation of FD-302 of [REDACTED], On 09/09/2008, Page 3

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On July 18, 2008, [REDACTED] WLRK Partner, received an E-Mail from [REDACTED] Partner at S&C. The E-Mail was in response to an E-Mail that [REDACTED] received from someone purporting to be [REDACTED] became suspicious and forwarded [REDACTED] E-Mail, ultimately reaching [REDACTED] and [REDACTED]. At this point, [REDACTED] realized that although the WLRKLAW.COM domain had been suspended, there was still a problem with GOOGLE APS and the E-Mail handling.

On August 6, 2008, [REDACTED] contacted [REDACTED] [REDACTED] at S&C, and notified him that S&C might be a victim of the same attacks that WLRK was a victim of.

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WLRK does not know who might be behind the attacks or what might be a possible motive.

UPLOADED

WITH/TEXT ☒
WITH/OUT TEXT
BY Sub ref. F'S(2).mpc
DATE 11/14/08

Sec 1A7

288A-NY-300570-15

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 14 2008	
FBI-NEW YORK	

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/13/2008

[REDACTED] FIDELITY NATIONAL INFORMATION SERVICES, 1601 Sawgrass Corporate Parkway, Suite 130, Sunrise, Florida, phone number [REDACTED] was interviewed telephonically. After being advised of the identity of the interviewing Agent and the purpose of the interview, [REDACTED] provided the following information:

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Card Number 4793 4702 2372 2602 is a prepaid gift card ("GC") that was purchased from the Town Center At Boca Raton mall, Boca Raton, Florida, on June 3, 2008, at 15:18 P.M. Eastern Standard Time ("EST"). The GC had an original value of \$100.00. The GC was purchased with a VISA-logo debit card, number [REDACTED] [REDACTED] issuing bank Sun Trust Bank. On June 21, 2008, at 1:30 P.M. EST, the GC was used to make a GoDaddy.com purchase. On June 27, 2008, the GC was used to make another GoDaddy.com purchase in the amount of \$29.00.

Investigation on 11/13/2008 at New York, New YorkFile # 288A-NY-300570

Date dictated _____

by SA [REDACTED]b6
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UPLOADED

WITH/TEXT ☒
WITHOUT TEXT ☐
BY R
DATE 12/22/08

Miami lead - wpc

288A-NY-320570 -16

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 22 2008	
FBI-NEW YORK	
	PB

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②

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/17/2008

To: Miami

Attn: SSA [REDACTED]

Squad C-5, [REDACTED]

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From: New York

C-37

Contact: [REDACTED]

Approved By: [REDACTED] *ph*

Drafted By: [REDACTED] *ph*

Case ID #: 288A-NY-300570 (Pending)

Title: UNSUB(S);
SULLIVAN & CROMWELL, LLP;
WACHTELL, LIPTON, ROSEN, & KATZ;
GREENBERG TRAURIG, LLC - VICTIMS
COMPUTER INTRUSION
OO:NY

Synopsis: To request Miami conduct an interview of [REDACTED]
[REDACTED] who are believed to reside at
[REDACTED] Florida, 33067-3925.

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Enclosure(s): Enclosed for Miami is: One (1) Analyst's Notebook
link chart depicting in graphical form results of investigation,
one (1) State of Florida DMV photo of [REDACTED] and one
(1) State of Florida DMV photo of [REDACTED]

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Details: Sullivan & Cromwell LLP ("S&C"), Wachtell, Lipton,
Rosen, & Katz ("WLRK"), Greenberg Traurig, LLC ("GT"), and
Cravath, Swaine, & Moore LLP ("CSM"), are major law firms in New
York City. The law firms specialize in Corporate Mergers and
Acquisitions and are ranked the four most prestigious law firms
in the United States, according to WWW.VAULT.COM. From June 2008
through July 2008, the four law firms' hyperlink addresses in
their respective WWW.WIKIPEDIA.ORG ("WIKI") pages were altered.
WIKI is a free, online encyclopedia, whose content can be edited
by anyone accessing the WIKI website. The law firms all have
WIKI entries. The entries contain various information about the
law firms, including a hyperlink which directs the user to the
law firm's website. When clicked, the hyperlinks are supposed to
redirect the user to the law firms' legitimate websites. The
altered links were disguised to resemble the legitimate law
firms' websites, but redirected the user to a spoofed version of
the law firms' websites.

To: Miami From: New York
Re: 288A-NY-300570, 12/17/2008

The legitimate websites for S&C, WLRK, GT, and CSM are WWW.SULLCROM.COM, WWW.WLRK.COM, WWW.GTLAW.COM, and WWW.CRAVATH.COM, respectively. The spoofed websites had domain names of WWW.SULLCROMLAW.COM, WWW.WLRKLAW.COM, WWW.GREENBERGTRAURIGLAW.COM, and WWW.CRAVATHLAW.COM.

New York's investigation has revealed that the person(s) responsible for making the WIKI page changes did so from IP addresses owned by Comcast Communications. The spoofed websites were registered with WWW.GODADDY.COM from IP addresses also owned by Comcast. Records obtained through subpoenas indicate the IP addresses were assigned to [REDACTED] 6890 NW 75th Court, Parkland, Florida, 33067-3925, telephone number [REDACTED]

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The spoofed websites were hosted by WWW.GODADDY.COM and were purchased with prepaid gift cards that were obtained from the Boca Raton Town Center Mall in Boca Raton, Florida. The contact E-Mail address provided to WWW.GODADDY.COM for the WWW.SULLCROMLAW.COM domain was SULLCROM@GMAIL.COM, for the WWW.WLRKLAW.COM domain, WLRKLAW@GMAIL.COM, for the WWW.CRAVATHLAW.COM domain, CRAVATHLAW@GMAIL.COM, and for the WWW.GREENBERGTRAURIGLAW.COM domain, TPOSETPOSE@YAHOO.COM. SULLCROM@GMAIL.COM and CRAVATHLAW@GMAIL.COM were both registered from IP addresses that are owned by Comcast and assigned to [REDACTED] SULLCROM@GMAIL.COM was also accessed from an IP address owned by Florida Atlantic University and assigned to [REDACTED]

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On June 25, 2008, GT received a "follow-up" phone call from a representative of WWW.GOOGLE.COM ("GOOGLE") concerning the purchase of a premium support service in the amount of \$25,000. The GOOGLE representative informed GT that a person by the name of [REDACTED] contacted GOOGLE to set up about 40 E-Mail addresses with a domain name of WWW.GREENBERGTRAURIGLAW.COM. [REDACTED] explained to the GOOGLE representative that he was a summer clerk with GT, and that GT was setting up new web pages and needed new E-Mail accounts. The GOOGLE representative's reason for the "follow-up" call to GT was because there was some problem with the credit card information that [REDACTED] provided to GOOGLE to pay for the premium support service. GT advised writer that GT has never had a summer intern or employee named [REDACTED].

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GT conducted a GOOGLE search and located a posting on a Korean discussion board from user name [REDACTED] requesting help with setting up websites. GT also located a GOOGLE Apps discussion posting from a user with E-Mail address [REDACTED]

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To: Miami From: New York
Re: 288A-NY-300570, 12/17/2008

[redacted] The poster stated that his/her domain's account, WWW.GREENBERGTRAURIGLAW.COM, was disabled, and that he/she was the administrator. The poster was complaining to GOOGLE Apps about the account interruption. Records obtained through subpoenas indicate that [redacted] is registered to the [redacted] Comcast Communications account.

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Florida Atlantic University ("FAU"), 777 Glades Road, Boca Raton, Florida, 33431, telephone number (561) 297-1054, advised that [redacted]

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[redacted] his research interests include IP-QoS Network Architectures, Wireless Networks, and Information Theory and Coding.

Public records searches as recent as 12/2008 yielded the following biographical information for [redacted]

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Name:
Sex:
DOB:
SSN:
Address:

[redacted]

Height: 5'10"

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Public records searches yielded the following biographical information for [redacted]:

Name:
Sex:
DOB:
SSN:
Address:

[redacted]

Height: 5'10"

New York requests Miami conduct interviews of [redacted] and conduct logical investigation to determine the individual responsible for captioned acts.

To: Miami From: New York
Re: 288A-NY-300570, 12/17/2008

LEAD(s) :

Set Lead 1: (Action)

MIAMI

AT MIAMI, FLORIDA

New York requests Miami conduct interviews of [redacted]
[redacted] and conduct logical
investigation to determine the individual responsible for
captioned acts. The [redacted]
[redacted] Any questions can be
directed to SA [redacted]

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SEC 1A8

APB

28A-M-300570-17

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 23 2009	
FBI-NEW YORK	
	PB

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/05/2009

[redacted] a white male, of [redacted]
 [redacted] Florida, date of birth [redacted] Professor [redacted]

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[redacted] e-mail address [redacted]
 [redacted] was interviewed at the Law Offices of Leifert and Leifert, 1200 South Pine Island Road, Suite 220, Plantation, Florida (FL). Also present at the interview was [redacted] attorney, [redacted]. After being advised of the identity of the interviewing Agents and the nature of the interview, [redacted] provided the following information:

[redacted] has been at FAU for [redacted] and mostly performs administrative duties. [redacted] lives with his wife, [redacted] date of birth [redacted] cellular telephone number [redacted] date of birth [redacted]

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[redacted] Boca Raton, FL. [redacted] stated that [redacted] does not go out and does not have friends over. [redacted] mentioned [redacted] [redacted] stated that no one in his family has been involved in any civil matters in the past year.

[redacted] uses a laptop provided to him by FAU for work and sometimes uses it for personal use. [redacted] has a desktop in his office but rarely uses it. At home [redacted] has a desktop computer and both his wife and [redacted] have their own personal laptops. [redacted] home is equipped with wireless internet and he believes the wireless router has encryption setup on it but is not sure. [redacted] acknowledged that his Internet Service Provider (ISP) is COMCAST. [redacted] stated his technical expertise when it comes to computers and the internet is minimal. [redacted] stated his knowledge is more in "theory" than it is "hands on". FAU also provides [redacted] with an APPLE IPHONE 3G, cellular phone, which uses for both work and personal business. His wife also owns an APPLE IPHONE. [redacted] occasionally uses the internet feature on his IPHONE. [redacted] stated that [redacted] does not have a cellular phone.

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S: [redacted] 1075JF002.302

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b7CInvestigation on 03/05/2009 at Plantation, FloridaFile # 288A-NY-300570Date dictated 03/05/2009

SA [redacted]
 by SA [redacted]

288A-NY-300570-17

288A-NY-300570

Continuation of FD-302 of [REDACTED]

, On 03/05/2009 , Page 2

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[REDACTED] has a personal website that was created for him by FAU and is hosted by FAU. [REDACTED] stated he does not have any other websites or does he have the knowledge to create a website. Writer asked [REDACTED] about personal e-mail accounts but [REDACTED] advised [REDACTED] not to answer any questions about personal e-mail accounts.

[REDACTED] uses an application on his laptop that allows him to see [REDACTED] computer screen and monitor the websites [REDACTED] visits. [REDACTED] stated [REDACTED] is aware of the monitoring software. [REDACTED] explained that [REDACTED] uses the internet mostly for homework and sometimes to purchase clothing. [REDACTED] would be present when [REDACTED] was shopping online. [REDACTED] indicated that [REDACTED] receives an allowance of a minimal amount and occasionally receives a gift card for the mall. [REDACTED] estimated that [REDACTED] receives approximately three (3) gift cards of twenty-five dollars a year. [REDACTED] mentioned [REDACTED] does not have a credit card. [REDACTED] banks at BANK OF AMERICA and has a business credit card from FAU. [REDACTED] did not recall what bank FAU uses.

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[REDACTED] has not traveled for work much in the past couple of years due to budget issues at FAU. [REDACTED] occasionally travels to ORLANDO and the BAHAMAS with his family. [REDACTED] last visit to the BAHAMAS was in June of 2008. [REDACTED] admitted he did travel to Naples, Florida in August of 2008. Despite this being a work trip, [REDACTED] took his family with him. [REDACTED] advised [REDACTED] not to answer any other questions regarding the Naples trip.

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[REDACTED] has used WIKIPEDIA, a free online encyclopedia that users can freely edit, on occasion. [REDACTED] has never visited or heard of SULLCROM.COM, WRLK.COM, GREENBERGTRAURIG.COM or CRAVATH.COM. [REDACTED] stated he has never checked the email SULLCROM@GMAIL.COM.

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SA [REDACTED] for consent to search his laptop. [REDACTED] advised [REDACTED] not to give the FBI consent to search the laptop. SA [REDACTED] reminded [REDACTED] that his laptop was owned by FAU and that the FBI might ask FAU for consent to search the laptop. SA [REDACTED] not to alter or destroy the contents of the laptop.

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Writer stated to [REDACTED] that the FBI is interested in interviewing [REDACTED]. [REDACTED] stated that he would like to speak with [REDACTED] before the FBI interviewed him. [REDACTED] indicated he would contact writer about a possible interview with [REDACTED].

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2881-4-300570-18

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 23 2009	
FBI - NEW YORK	

APB/S

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11

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UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/10/2009

To: New York

Attn: Squad C-37

SA [REDACTED]

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From: Miami

C-5

Contact: SA [REDACTED]

Approved By: [REDACTED] DA

Drafted By: [REDACTED] jff

Case ID #: 288A-NY-300570 (Pending)-18

Title: UNSUB(s);
SULLIVAN & CROMWELL, LLP;
WACHTELL, LIPTON, ROSEN, & KATZ;
GREENBERG TAURIG, LLC - VICTIMS
COMPUTER INTRUSIONS
OO:NY

Synopsis: To forward results of investigation pertaining to captioned matter and to cover lead.

Reference: 288A-NY-300570 Serial 16

Enclosure(s): For New York are the following:

1. Interview with [REDACTED] (FD-302).
2. 1A envelope containing written notes of the [REDACTED] interview.

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Details: On 03/02/2009, Special Agent (SA) [REDACTED] was telephonically contacted by [REDACTED] Writer scheduled an interview with [REDACTED] for 03/05/2009. On 03/03/2009, writer was contacted by [REDACTED] attorney, who stated he would like the FBI to speak with [REDACTED] at his office. On 03/05/2009, SA [REDACTED] and SA [REDACTED] met with [REDACTED] and his attorney [REDACTED]

As requested in the referenced lead, [REDACTED] was questioned about his involvement in the spoofing of the websites WWW.SULLCROM.COM, WWW.WLRK.COM, WWW.GTLAW.COM and WWW.CRAVATH.COM. Details are included in the enclosed FD-302. Morgera was notified that the FBI was interested in interviewing

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UNCLASSIFIED

S: [REDACTED] 1075JF001.ec

UNCLASSIFIED

To: New York From: Miami
Re: 288A-NY-300570, 03/10/2009

his son, [redacted] explained that he had not interviewed [redacted] and would like to do so before the FBI interviewed him. [redacted] stated he would contact writer about a possible meeting with [redacted] On 03/10/2009, [redacted] contacted writer via e-mail and stated [redacted] was not in the position to give an interview.

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Based on the above, Miami considers this lead covered.

UNCLASSIFIED

UNCLASSIFIED

To: New York From: Miami
Re: 288A-NY-300570, 03/10/2009

LEAD(s):

Set Lead 1: (Info)

NEW YORK

AT NEW YORK, NEW YORK

Read and clear.

♦♦

UNCLASSIFIED

748A-NY-300570

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 10 2009	
FBI-NEW YORK	
	(12)

20

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/10/2009

To: New York

From: New York

Squad CY-3

Contact: [REDACTED] 212-384-3614

Approved By: [REDACTED] S

Drafted By: [REDACTED] pb (P)

Case ID #: 196E-NY-296425 (Pending)
288A-NY-300570 (Pending)
288A-NY-300870 (Pending)

Title: TRANSFER CASES

Synopsis: To request the transfer of above cases.

Details: Due to the transfer of the writer to Squad CY-3 it is requested the above captioned cases be transferred to squad CY-3.

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288A-NY-300570-21

(P)

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 30 2009	
FBI-NEW YORK	

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CT

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/28/2009

To: New York

Attn: SST CY-2
SST CY-3

From: New York

Squad CY-3

Contact: SA [REDACTED]

Approved By: [REDACTED]

CKS/MP

Drafted By: [REDACTED]

pb PA

Case ID #: 288A-NY-300570 (Pending)

Title: UNSUB(s)
SULLIVAN & CROMWELL LLP;
WACHTELL, LIPTON, ROSEN & KATZ;
GREENBERG TRAURIG, LLC - VICTIMS
CIP;
OO:NY

Synopsis: Request that case file be transferred from Squad CY-2 to Squad CY-3.

Details: The purpose of this EC is to request the captioned case file be administratively transferred from Squad CY-2 to Squad CY-3. There has been a realignment of the New York Division Cyber Crime Program and the creation of new squads. SA [REDACTED] is the case agent of the captioned case and has been designated to squad CY-3. Therefore, it is requested that this case be transferred to CY-3 in order for it to be successfully completed.

CC: 1 - 288A-NY-300570

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UNCLASSIFIED

Sullivan & Cromwell LLP

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/23/2010

To: New York

From: New York

Squad CY-3

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]:pb

Case ID #: 288A-NY-300570 (Pending) *22*

Title: UNSUB(s)

SULLIVAN & CROMWELL LLP;
WACHTELL, LIPTON, ROSEN & KATZ;
GREENBERG TRAURIG, LLC - VICTIMS
CIP;
OO:NY

Synopsis: Close case administratively.

Details: Writer recommends case is closed administratively due to the lack of venue and prosecutorial merit.

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